

TRANSMITTAL LETTER

P980000 88634

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002665412--7
-10/16/98--01049--009
*****78.75 *****78.75

GRISALES INTERNATIONAL LOGISTICS INC.

SUBJECT: GRISales International logistics INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

EDGAR GRISALES

Name (printed or typed)

2773 WIND SWEEP DR. #206

Address

LANTANA, FL. 33462

City, State & Zip

1(561)432-1968

Daytime Telephone number

FILED
98 OCT 16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
10-16-98
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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GRISALES INTERNATIONAL LOGISTICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL ADDRESS

2773 WINDSWEPT DR. #206
LANTANA FL. 33462

MAILING ADDRESS

P.O. BOX 4011
LANTANA FL. 33465-4011

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

400,000. CORPORATE SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDGAR GRISALES 2337 WINDSWEPT DR. #206
LANTANA FL. 33462

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TALLAHASSEE, FLORIDA



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDGAR GRISALES	2773 WINDSWEPT DR.#206 LANTANA, FL. 33462
ANGEL GRISALES	2773 WINDSWEPT DR.#206 LANTANA, FL. 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10TH day of OCTOBER, 1998.

	_____ Signature
	_____ Signature
	_____ Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

GRISALES INTERNATIONAL LOGISTICS INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

EDGAR GRISALES

(Name)

2773 WINDSWEPT DR. #206

(P.O. Box not acceptable)

LANTANA, FL. 33462

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

OCTOBER, 10. 1998


(Signature)