

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

Office of the Secretary of State  
Packing Slip

November 4, 2016  
Page 1 of 1

Attn: A&J EXPRESS  
A&J EXPRESS  
6037 FRY RD, STE 126 BOX 45  
Katy, TX 77449

Batch Number: 69761668  
Client ID: 461429834

Batch Date: 11-04-2016  
Return Method: Email

Document Number	Document Detail	Number / Name	Page Count	Fee
697616680002	Certificate of Formation	PENA LOGISTICS LLC	2	\$300.00
697616680003	Convenience Fee			\$8.10
			Total Fees:	\$308.10

Payment Type	Payment Status	Payment Reference	Amount
Credit Card	Accepted	*****5525	\$308.10
			Total: \$308.10

Total Amount Charged to Client Account: \$0.00  
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## Office of the Secretary of State

November 04, 2016

Attn: A&J EXPRESS

A&J EXPRESS  
6037 FRY RD, STE 126 BOX 45  
Katy, TX 77449 USA

RE: PENA LOGISTICS LLC  
File Number: 802576817

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created domestic limited liability company (llc).

Unless exempted, the entity formed is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <http://window.state.tx.us/taxinfo/franchise/index.html>.

The entity formed does not file annual reports with the Secretary of State. Documents will be filed with the Secretary of State if the entity needs to amend one of the provisions in its certificate of formation. It is important for the entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the involuntary termination of the entity.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure





## Office of the Secretary of State

### CERTIFICATE OF FILING OF

PENA LOGISTICS LLC  
File Number: 802576817

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 11/04/2016

Effective: 11/05/2016



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State



Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709

Filing Fee: \$300



**Certificate of Formation  
Limited Liability Company**

Filed in the Office of the  
Secretary of State of Texas  
Filing #: 802576817 11/04/2016  
Document #: 697616680002  
Image Generated Electronically  
for Web Filing

**Article 1 - Entity Name and Type**

The filing entity being formed is a limited liability company. The name of the entity is:

**PENA LOGISTICS LLC**

**Article 2 - Registered Agent and Registered Office**

☐ A. The initial registered agent is an organization (cannot be company named above) by the name of:

**OR**

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

**MIGUEL ANGEL PENA ACOSTA**

C. The business address of the registered agent and the registered office address is:

Street Address:

**7202 BARKER CYPRESS RD APT 10305 CYPRESS TX 77433**

**Consent of Registered Agent**

☐ A. A copy of the consent of registered agent is attached.

**OR**

☒ B. The consent of the registered agent is maintained by the entity.

**Article 3 - Governing Authority**

☒ A. The limited liability company is to be managed by managers.

**OR**

☐ B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Manager 1: **MIGUEL ANGEL PENA ACOSTA**

Title: **Manager**

Address: **7202 BARKER CYPRESS RD APT 10305 CYPRESS TX, USA 77433**

Manager 2: **HUMBERTO PENA ACOSTA**

Title: **Manager**

Address: **7202 BARKER CYPRESS RD APT 10305 CYPRESS TX, USA 77433**

**Article 4 - Purpose**

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

**Supplemental Provisions / Information**



[The attached addendum, if any, is incorporated herein by reference.]

**Organizer**

The name and address of the organizer are set forth below.

**MIGUEL ANGEL PENA ACOSTA**  
**TX 77433**

**7202 BARKER CYPRESS RD APT 10305 CYPRESS**

**Effectiveness of Filing**

☐ A. This document becomes effective when the document is filed by the secretary of state.

**OR**

☒ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: **November 5, 2016**

**Execution**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

**MIGUEL ANGEL PENA ACOSTA**

Signature of Organizer

**FILING OFFICE COPY**