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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003553197--2

-01/18/01--01018--021

*****78.00 *****78.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNATIONAL CARGO CONSOLIDATORS,
(Corporation Name) (Document #)

2. CORP.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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01 JAN 18 AM 10:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

INTERNATIONAL CARGO CONSOLIDATORS, CORP.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be: INTERNATIONAL CARGO CONSOLIDATORS, CORP.

ARTICLE - II

This corporation shall have perpetual existence.

ARTICLE - III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is One Thousand shares of common stock at \$ 2.00 (Two Dollars) per share.

ARTICLE - V Principal

The post office address of the initial registered office of this corporation in the State of Florida is: 10049 NW 89th Av. Bay 5 & 6, Medley, FL.

The name of the initial registered agent at such address is:

PEDRO CARLOS RODRIGUEZ

ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE - VII

The Board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

✓

ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

BOARD OF DIRECTORS

ADDRESS

Pedro Carlos Rodríguez (President) 380 E. 4th Av. Hialeah, Fl. 33013

Maria Teresa Oliveros (Secretary) 7401 W 18th Av. Hialeah, Fl. 33014

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME

ADDRESS

NO. OF SHARES

Pedro Carlos Rodriguez 380 E. 4th Av. Hialeah, Fl. 33013 500

Maria Teresa Oliveros 7401 W 18th Av. Hialeah, Fl. 33014 500

ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

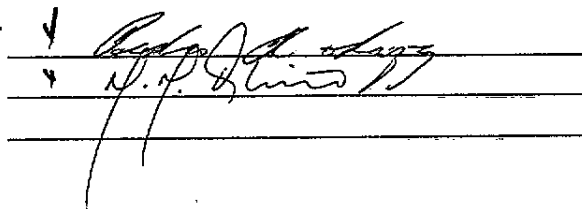
Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and signature, this
16 day of Jan, 19 2001.

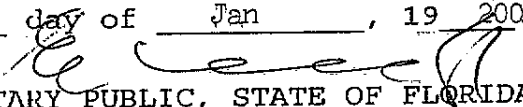


STATE OF FLORIDA ()
COUNTY OF DADE (SS)

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:
Pedro C. Rodriguez and Maria Teresa Oliveros

Who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official Seal
a Miami, Dade County Florida, this 16 day of Jan, 19 2001


NOTARY PUBLIC, STATE OF FLORIDA

My commission Expires



ELIO MORLANNE
COMMISSION # CC756700
EXPIRES JUL 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the
is submitted, in compliance with said Act:

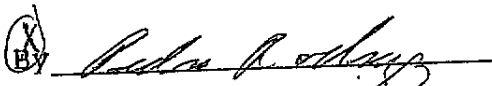
First-That INTERNATIONAL CARGO CONSILADATORS, CORP.
qualified to do business under the laws of the State of
Florida with its principal office at 10049 NW 89 Av. Bay #5 & 6
of Medley State of Florida
has appointed Pedro Carlos Rodriguez

(Street address and number of building, Post Office
Box of acceptable).

City of Medley County of Dade
State of, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated corporation, at place designated in
this Certificate, I hereby accept to act in this
3apacity, and agree to comply with the provision of said
Act relative to keeping open said office.


(Registered Agent)

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TALLAHASSEE FLORIDA