

P10000070570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

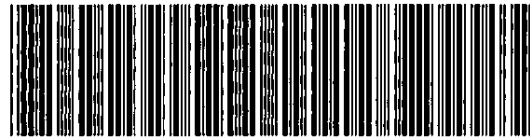
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

AUG-27 2010

EXAMINER



300184534463

300184534463
08/26/10--01021--002 **122.50

FILED
10 AUG 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUIS LUCAS FERNANDEZ
Attorney and Counsellor-at-Law
Florida Civil-Law Notary No. 000085

25 August 2010

Registration Section
Division of corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via FedEx USA Airbill number 834663383039

in re.: INTERCONTINENTAL FREIGHT HANDLING, INC.

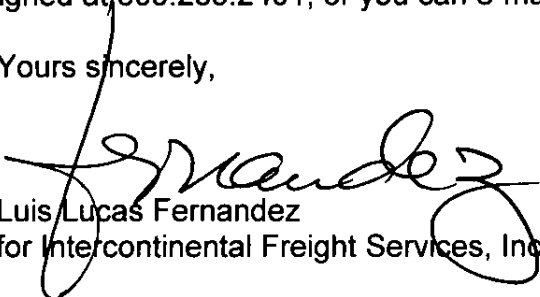
Dear Madam, Sir,

The enclosed Certificate of Conversion, Articles of Incorporation are submitted to convert a Florida limited liability company into a Florida for profit corporation in accordance with Section 607.1115, F. S.

Also enclosed is US Postal Money Order 17993617503 payable to the Florida Division of Corporations in the amount of One Hundred Twenty Two and 50/100 (\$122.50) Dollars, representing the Division's filing fees, certified copy and certificate of status; and a pre-filled FedEx USA Airbill #834663383040, addressed to the undersigned.

For further information concerning this matter please feel free call the undersigned at 305.285.2401; or you can e-mail me at luislucas@luislucaslaw.com

Yours sincerely,


Luis Lucas Fernandez
for Intercontinental Freight Services, Inc.

Enc./

Certificate of Conversion for
INTERCONTINENTAL FREIGHT HANDLING LLC
a Florida limited liability company

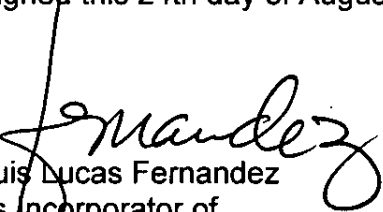
into
INTERCONTINENTAL FREIGHT HANDLING, INC.
a Florida for profit corporation

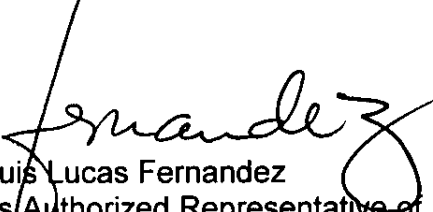
FILED
10 AUG 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following Florida limited liability company into a Florida for profit corporation in accordance with § 607.1115 of the Florida Business Corporation Act.

1. The name of the Florida limited liability company immediately prior to the filing of this Certificate of Conversion is INTERCONTINENTAL FREIGHT HANDLING LLC.
2. INTERCONTINENTAL FREIGHT HANDLING LLC is a limited liability company first organized under the laws of the State of Florida on March 9, 2010, and its document number is L100000026515.
3. INTERCONTINENTAL FREIGHT HANDLING LLC has never changed its original jurisdiction of organization.
4. The name of the Florida for profit corporation as set forth in the attached Articles of Incorporation is INTERCONTINENTAL FREIGHT HANDLING, INC.
5. The Articles of Incorporation of INTERCONTINENTAL FREIGHT HANDLING, INC., shall become effective on the date of filing.

Signed this 24th day of August, 2010


Luis Lucas Fernandez
as Incorporator of
Intercontinental Freight Handling, Inc.


Luis Lucas Fernandez
as Authorized Representative of
Intercontinental Freight Handling LLC

**ARTICLES OF INCORPORATION
of
INTERCONTINENTAL FREIGHT HANDLING, INC.**

**filed in compliance with the
Florida Business Corporation Act, Chapter 607, Fla. Stat.**

**ARTICLE I
NAME**

The name of the corporation shall be **INTERCONTINENTAL FREIGHT HANDLING, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address of the corporation is MIA Cargo Center, 6105 NW 18th Street, Building 716C, Suite 403, Miami FL 33126

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is to engage in all lawful activities, including, without limitation, the exercise of all powers enumerated in the Florida Business Corporation Act.

**ARTICLE IV
SHARES**

The number shares of stock authorized is One Thousand (1,000) common shares of one class only having a par value of One and 00/100 (\$1.00) Dollar, each.

**ARTICLE V
REGISTERED AGENT**

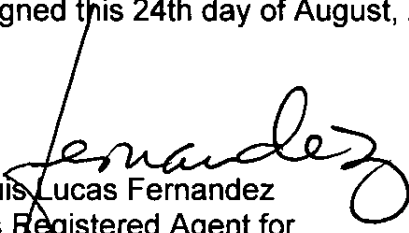
The name and Florida street address of the registered agent is Luis Lucas Fernandez, 711 SW 28th Road, Miami FL 33129.

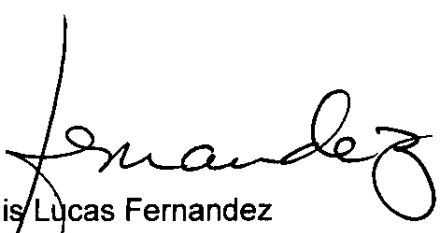
**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator is Luis Lucas Fernandez, 711 SW 28th Road, Miami FL 33129

Having been named as registered agent to accept service of process for INTERCONTINENTAL FREIGHT HANDLING, INC. at the place designated in these Articles of Incorporation, I declare that I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signed this 24th day of August, 2010


Luis Lucas Fernandez
as Registered Agent for
Intercontinental Freight Handling, Inc.


Luis Lucas Fernandez
as Incorporator of
Intercontinental Freight Handling, Inc.