

09/19/95 15:06

FAS-T CORPORATE AGENTS

(305) 592-9591

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BROKERS & CARGO INT'L BUSINESS, CORP.

FAX AUDIT NUMBER: H95000010466

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/19/1995

TIME REQUESTED: 13:53:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002333

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ARTICLES OF INCORPORATION

OF

BROKERS & CARGO INT'L BUSINESS, CORP.

FILED
95 SEP 19 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: BROKERS & CARGO INT'L BUSINESS, CORP.

The principal place of business of this corporation shall be: 4510 N.W. 79th Ave. 1-C
Miami, Fl 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 400 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- Michelangelo Lamorte 4510 N.W. 79th Ave. # 1-C Miami, Fl 33166
- Nelson Camarillo 4510 N.W. 79th Ave. # 1-C Miami, Fl 33166
- Yohely Rincon 4510 N.W. 79th Ave. # 1-C Miami, Fl 33166
- Norellys Camarillo 4510 N.W. 79th Ave. # 1-C Miami, FL 33166

Prepared by: Nelson Camarillo
4510 N.W. 79th Ave.
Miami, FL 33166
(305) 477-9939

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ARTICLE VI INCORPORATOR(S)

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

Nelso Camarillo and Michelangelo Lamorte
4510 N.W. 79th Ave. 1-C Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of September, 1995

Signature(s) of Incorporator(s)

Nelso Camarillo
Michelangelo Lamorte

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: BROKERS & CARGO INT'L BUSINESS, CORP.

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

Michelangelo Lamorte
(P.O. BOX NOT ACCEPTABLE)
4510 N.W. 79th Ave. 1-C Miami, Fl 33166
(CITY/STATE/ZIP)

SIGNATURE *Janet J. ...*
TITLE Director
DATE 09/19/95

95 SEP 19 PM 4:04
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Michelangelo Lamorte*
DATE 09/19/95

REGISTERED AGENT FILING FEE: