

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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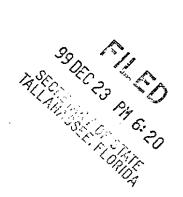
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(Corporation Name)	(Document#) ALEC 99
2. (Corporation Name)	(Document #)
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4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit	AMENDMENTS 0000030795801 -12/23/9901067012 ****125.00 ****125.00
Limited Liability Domestication Other	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other
K. Rolfe JAN - 3 2000	

CR2E031(7/97)

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Examiner's Initials





### INTERNATIONAL FREIGHT SYSTEMS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation shall be:

INTERNATIONAL FREIGHT SYSTEMS, INC.

## ARTICLE II - TERM OF EXISTANCE

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III - ADDRESS

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

10505 N.W. 29th TERRACE. MIAMI, FL 33172

#### <u>ARTICLE IV - NATURE OF BUSINESS</u>

This corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of The United States of America and of the State of Florida.

Gylliermo Torres

Why Commission CC838921

Why Commission CC838921

Expires May 20, 2003

## ARTICLE V - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 60 shares, having an individual par value of non-par.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class
Of stock of this corporation.

## ARTICLE VI - REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be:

**ROMAN MARTINEZ** 

7025 S.W. 74 STREET MIAMI, FL 33143

## ARTICLE VII. DIRECTORS

The corporation shall have no less than one (1) nor more than seven (7) Directors.

# ARTICLES VIII. - INITIAL DIRECTORS

The name (s) and address (es) of the member (s) of the first Board of Directors are:

NAME - ADDRESS

ROMAN MARTINEZ 7025 S.W. 74 STREET MIAMI, FL 33143

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Expires May 20, 2003

## ARTICLES IX - INCORPORATORS

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

<u>NAME</u>

**ADDRESS** 

**ROMAN MARTINEZ** 

7025 S.W. 74 STREET MIAMI, FL 33143

The undersigned has executed these Articles of Incorporation this 8th\_day of December, 1999.

Incoporator

**ROMAN MARTINEZ** 

illermo Torres Commission CC838921 Expires May 20, 2003

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that. INTERNAL FREIGHT SYSTEMS. INC, \_\_desiring to organize under under the laws of the State of \_\_Florida\_with its principal office, as indicated in the articles of incorporation has named Roman Martinez \_\_located at Miami, County of \_\_Dade\_\_State of Florida, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CÖRPORATION 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 ABOVE 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 REGISTRED AGENT.

SIGNATURE

Registered Agent Roman Martinez

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TAIL ANASSEE FLORIDA

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Expires May 20, 2003