

P000000010087

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000004745 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL CARGO TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 AM 9:53

B. McKnight JAN 31 2000----

H00000004745

ARTICLES OF INCORPORATION

OF

INTERNATIONAL CARGO TRUCKING, INC.

The undersigned, being sui juris, and desiring to form a corporation for profit under the Laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation is:

INTERNATIONAL CARGO TRUCKING, INC.

ARTICLE II

The principal purpose for which this corporation is formed is to engage in any and all lawful enterprises for profit within the State of Florida that a corporation may engage in, including the pick-up, delivery, and transport of cargo for shipping; and to do any and all things necessary and proper to accomplish this purpose.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE HUNDRED SHARES (100) of common stock, having a par value of FIVE DOLLARS (\$5.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of the Corporation. In the event that there is no Board of Directors, then the Shareholders shall do so.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless

sooner dissolved according to law.

Prepared by:

Kim Ewing Wiles

Fla. Bar #701947

14 N.E. First Avenue #1100

Miami, Florida 33132

(305) 371-5664

1

H00000004745

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 AM 9:53

H00000004745

ARTICLE V

The initial post office address and principal office of the corporation in the State of Florida shall be: 2130 N.W. 99 Avenue, Miami, Florida, 33172.

The Board of Directors, or the Shareholders, as the case may be, may from time to time, move the principal office to any other place in Florida.

ARTICLE VI

The name and post office address of the Subscriber to these Articles of Incorporation is: Kibeak Oh, 2130 N.W. 99 Avenue, Miami, Florida, 33172.

ARTICLE VII

The corporation shall begin business without a Board of Directors. At such time as the shareholders shall so decide, a Board of Directors may be formed. Such Board of Directors shall serve in that capacity during the first year of its existence, or until such time as their successors are elected or appointed and have qualified.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall first be approved by the Board of Directors or Shareholders, as the case may be, by majority vote at a meeting called for that purpose; or all of the Directors and/or Shareholders, as the case may be, may indicate their unanimous approval to pass same by a writing for that purpose signed by all of them.

ARTICLE IX

Pursuant to the provisions of Chapter 48.091, Florida Statutes, the following has been submitted in compliance therewith: That International Cargo Trucking, Inc., desiring to organize under the Laws of the State of Florida, with its Prepared by:

2

Kim Ewing Wiles
Fla. Bar #701947
14 N.E. First Avenue #1100
Miami, Florida 33132
(305) 371-5664

H00000004745

H00000004745

principal office, as designated in the Articles of Incorporation, at the City of Miami, Dade County, State of Florida, has named Kibeak Oh, whose address is 2130 N.W. 99 Avenue, Miami, Florida, 33172, as its agent to accept service of process for the corporation within this State.

ACKNOWLEDGEMENT: I, Kibeak Oh, having been named agent to accept service of process for the above corporation, at the place designated herein, in the Articles of Incorporation, hereby accept such nomination and agree to comply with said Act relative to keeping open said office.

Kibeak Oh

Kibeak Oh, Registered Agent

IN WITNESS WHEREOF, the Subscriber has hereunder set his hand and seal on this 28 day of January, 2000.

Kibeak Oh

Kibeak Oh, Subscriber

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this date, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Kibeak Oh, me Un as the persoUescriim .Ued in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed to the same for the use and purposes therein set forth.

WITNESS my hand and official seal on this 28 day of January, 2000.

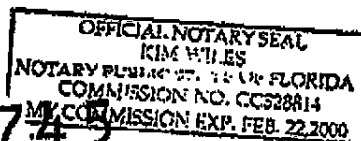
Kim Wiles
State of Florida

☒ Personally known; or
Produced identification:

714 Dr Lic
Type of ID produced

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 31 AM 9:53

Prepared by:
Kim Ewing Wiles
Fla. Bar #701947
14 N.E. First Avenue #1100
Miami, Florida 33102
(305) 371-5664



H00000004745