

Record 53917

EXPRESS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112

(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. INTERNATIONAL TRADE SERVICES OF MIAMI, INC..
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 JUN -5 AM 9:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	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

FILED
00 JUN -5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
200003276011-4
-06/05/00-10267017
***78.75 ***78.75

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **International Trade Services of Miami, Inc..**

ARTICLE II, NATURE OF BUSINESS

International Trade Services of Miami, Inc.. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **International Trade Services of Miami, Inc..** is perpetual.

ARTICLE IV, CAPITAL STOCK

International Trade Services of Miami, Inc.. is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **International Trade Services of Miami, Inc..** is:

2588 SW 27th Ave
Miami, FL 33133

and the name of the initial registered agent of this corporation at this address is
Antonio Garcia.

FILED
00 JUN -5 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI, INITIAL DIRECTORS

International Trade Services of Miami, Inc.. shall have tree (3) director, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Pedro Enrique Lopez Mantilla	President
13700 SW 62nd Ave Apt 235	Director
Miami, Fl 33183	

Maria Esther Rojas Benito Revollo	Secretary
13700 SW 62nd Ave Apt 235	Director
Miami, Fl 33183	

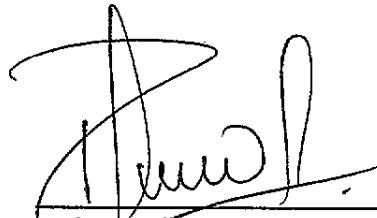
ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Pedro Enrique Lopez Mantilla
13700 SW 62nd Ave Apt 235
Miami, Fl 33183

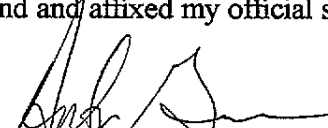
IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this
2nd. day of June, 2000.

STATE OF FLORIDA)
COUNTY OF DADE)


Pedro Enrique Lopez Mantilla
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Pedro Enrique Lopez Mantilla, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of June of 2000.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC798205
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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.

1. The name of the corporation is: International Trade Services of Miami, Inc..

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

Pedro Enrique Lopez Mantilla

13700 SW 62nd Ave Apt 235

Miami, FL 33183

SIGNATURE 

TITLE President

DATE June 2, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 REGISTERED AGENT.

SIGNATURE 

DATE June 2, 2000

FILED
00 JUN -5 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA