

PO1000093626

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.

((H01000102288 7))

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) 205-0381

From:  
Account Name : RAUL RICARDO, C.P.A.  
Account Number : I19990000200  
Phone : (305) 825-4777  
Fax Number : (305) 824-4997

FLORIDA PROFIT CORPORATION OR P.A.

INGRAM INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 25 PM 1:04

**H010001022887**

**ARTICLES OF INCORPORATION OF  
INGRAM INTERNATIONAL, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 25 PM 1:04

**ARTICLE 1 - NAME**

The name of this Corporation is:  
Ingram International, Inc.

**ARTICLE 2 - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4 - CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

**ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principal office of this Corporation is:

7878 W. 10<sup>th</sup> Ave., Hialeah, Florida 33014

The street address of the initial registered office of this Corporation is:

7878 W. 10<sup>th</sup> Ave., Hialeah, Florida 33014

The name of the initial registered agent of this Corporation at that address is:

Rafael A. Martinez

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

The number of initial directors of this Corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

NAME:

ADDRESS:

Rafael A. Martinez

7878 W. 10<sup>th</sup> Ave., Hialeah, Florida 33014

Fabio Arango

3004 W. 68<sup>th</sup> Place, Hialeah, Florida 33018

**ARTICLE 7 - INCORPORATORS**

The name and address of the person signing these articles is:

Rafael A. Martinez

7878 W. 10<sup>th</sup> Ave., Hialeah, Florida 33014

**H010001022887**

**H010001022887**

**ARTICLES OF INCORPORATION OF  
INGRAM INTERNATIONAL, INC.**

**ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25th day of September, 2001.

A handwritten signature in black ink, appearing to read "Rafael A. Martinez", is written over a horizontal line.

Rafael A. Martinez

**H010001022887**

H010001022887

**ARTICLES OF INCORPORATION OF  
INGRAM INTERNATIONAL, INC.**

**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. 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.



Rafael A. Martinez

09/25/01

Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 25 PM 1:04

H010001022887