

PO4000076291

Vopak Logistics Latin
America

(Requestor's Name)

269 Giralda Ave.

(Address)

Suite #300

(Address)

Coral Gables, Fl. 33134

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

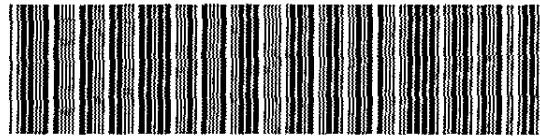
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104-18171

ARTICLES OF INCORPORATION
OF

Imaging Copier Service, Inc.

ARTICLE I. CORPORATE NAME AND ADDRESS

The name of this corporation is :

Imaging Copier Service, Inc.

The address of this corporation is:

10791 SW 47 St

Miami - FL 33165

The mailing address of this corporation is:

PO BOX 140036

Coral Gables, FL 33114

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at anyone time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

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**ARTICLE V. REGISTERED AGENT AND THE
INITIAL REGISTERED OFFICE.**

The Registered Agent of this Corporation in the State of Florida and the initial Registered office of this Corporation shall be: German Salguero

10791 SW 47 St
Miami - Fl. 33165

The Principal Address is the same

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the directors of this Corporation and the street address of said directors are:

NAME	TITLE	Ownership	Address
German Salguero	President	50%	10791 SW 47 St Miami - Fl. 33165
Amanda Herrera	Director	50%	Cll. 35b Sur No. 73 b bis-09 Bogota - Colombia

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporators are:

NAME	Address
German Salguero	10791 SW 47 St Miami - Fl. 33165
Amanda Herrera	Cll. 35b Sur No. 73 b bis-09 Bogota - Colombia

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this second day of April 2004, in Dade County, Florida.



German Salguero
STATE OF FLORIDA
COUNTY OF MIAMI-DADE



Amanda Herrera
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



German Salguero
Registered Agent

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