

P050000 87553

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000150114 3)))

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 : Al BUSINESS, LICENSES & MORE, INC.
Account Number : I20040000126
Phone : (305)418-4744
Fax Number : (305)418-4721

05 JUN 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.
INTERAMERICAN IMPORT EXPORT TRANSPORTATION CORP

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

6/30/05
BHK

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
(((H05000150114 3)))

05 JUN 17 AM 10:23

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

INTERAMERICAN IMPORT EXPORT TRANSPORTATION CORP

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 law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

INTERAMERICAN IMPORT EXPORT TRANSPORTATION CORP

ARTICLE II

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

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons *might* do, viz:

PREPARED BY: AI BUSINESS, LICENSES AND MORE, INC.
4711 NW 79TH AVE - SUITE 27 A
MIAMI FL. 33166
PH. 305-418 4744 FAX: 305-418-4721

(((H05000150114 3)))

((H05000150114 3))

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

INTERAMERICAN IMPORT EXPORT TRANSPORTATION CORP

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US \$10.00.

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 V

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

OCTAVIO P. ARAUJO
145 EAST FLAGLER ST. SUITE A-5
MIAMI FL. 33131

The principal office address of the Corporation shall be:

145 EAST FLAGLER ST. SUITE A-5
MIAMI FL. 33131

The mailing address of the Corporation shall be:

P.O BOX 192205
MIAMI BEACH, FL. 33119

((H05000150114 3))

((H05000150114 3)))

ARTICLE VI

The initial Board of Director and Shareholder shall be composed by ONE (1) person, whose name and address is:

OCTAVIO P. ARAUJO	PRESIDENT	100% SHAREHOLDER
145 EAST FLAGLER ST. SUITE A-5		
MIAMI FL. 33133		

The name and address of the incorporator executing these Articles of Incorporation is:

OCTAVIO P. ARAUJO
145 EAST FLAGLER ST. SUITE A-5
MIAMI FL. 33133

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17TH day of JUNE, 2005.


OCTAVIO P. ARAUJO
Presidente

((H05000150114 3))

((H05000150114 3)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

INTERAMERICAN IMPORT EXPORT TRANSPORTATION CORP

2. The name and address of the Registered Agent and office is:

**OCTAVIO P. ARAUJO
145 EAST FLAGLER ST. SUITE A-5
MIAMI FL. 33133**

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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE 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 REGISTERED AGENT.

SIGNATURE:


**OCTAVIO P. ARAUJO
PRESIDENT**

DATE: JUNE 17TH, 2005

((H05000150114 3))

P05000087566

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000150182 3)))

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) 205-0391

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 17 AM 10:31

FILED

FLORIDA PROFIT CORPORATION OR P.A.**S'AGAPO CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

6/20/05
BLK

Electronic Filing Menu**Corporate Filing****Public Access Help**