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(Requestor's Name)

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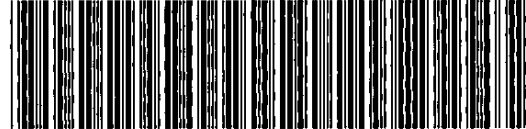
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VALIDATION ONLY

10/3/07 Leopold

Law Office of Leopold Ochoa

Requestor's Name

815 Ronce ne Leon Blvd

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

(305) 445-6111

CORPORATION(S) NAME

International Corporate and Cargo Services U.S., Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy of Articles	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

Of

INTERNATIONAL CORPORATE AND CARGO SERVICES U.S., *INC.*

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation is: International Corporate and Cargo Services U.S., *INC.*

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The Corporation shall have a perpetual duration from the date of filing these Articles of Incorporation.

**ARTICLE III**

**NATURE OF BUSINESS**

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

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to have outstanding one class of stock designed as common stock. The maximum number of shares of common stock that the Corporation is authorized to have outstanding is 1,000 shares of Common stock as par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by the law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have preemptive rights to subscribe to the corporation's securities.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND OR MAILING ADDRESS**

The street address of the initial registered office of the Corporation in the State of Florida is 201 Alhambra Circle; Ste 901, Coral Gables, Florida 33134 and the name of the initial registered agent of this Corporation at that address is: Leonardo D. Gravier. The Principal Office and/or mailing address will be c/o Leopoldo A. Ochoa, ESQ., 815 Ponce de Leon Blvd., Coral Gables, Florida 33134.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the bylaws of the Corporation. The names and street address of the initial directors are:

RICARDO ALBARRAN CAMPILLO        and

ROBERTO MANUEL ALBARRAN CAMPILLO

c/o L. Ochoa  
815 Ponce de Leon Blvd  
Coral Gables, Fl. 33134

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is;

Ricardo Albarran Campillo, c/o Leopoldo Ochoa, Esq., 815 Ponce de Leon Blvd., Coral Gables, Florida 33134

## **ARTICLE VIII**

### **BYLAWS**

The Power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX**

**INDEMNIFICATION**

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the Corporation is or was serving as director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise.

**ARTICLE X**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 2 day of ~~September~~, 2007

OCTOBER

BY:   
Ricardo Albarran Campillo

State of Florida )SS  
County of Dade )

The foregoing instrument was acknowledged before me this 2 day of OCTOBER, 2007.  
By Ricardo Campillo on behalf of the Corporation. This person produced a FL D.L. as identification and did take oath.

NOTARY PUBLIC: 

PRINT: LA'KAYA McMULLEN



La'Kaya McMullen  
MY COMMISSION # DD 344915  
EXPIRES: August 9, 2008  
Bonded Thru Budget Notary Services

**CERTIFICATE OF REGISTERED AGENT**

INTERNATIONAL CORPORATE AND CARGO SERVICES U.S., INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That the above named Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Coral Gables,, County of Miami Dade, State of Florida, has named Leonardo D. Gravier of 201 Alhambra Circle, Ste 901, Coral Gables, Fla. 33134 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Dated this 28<sup>th</sup> day of SEP, 2007.

BY: \_\_\_\_\_ Leonardo D. Gravier

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