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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

trade international cargo, inc.

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Page Count	04
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1/11/2008 4:16 P

Electronic Filing Menu

Corporate Filing Menu

Help

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## ARTICLES OF INCORPORATION

OF

TRADE INTERNATIONAL CARGO, INC.

CRETARY OF STATE LAHASSEE, FLERINA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be: TRADE INTERNATIONAL CARGO, INC.

## ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 10261 S.W. 20<sup>TH</sup> STREET, MIAMI, FL 33165

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

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.

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PAGE 02/04

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDUARDO SANCHEZ, 10261 S.W. 20<sup>TH</sup> STREET, MIAMI, FL 33165

## ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT EDUARDO SANCHEZ

10261 S.W. 20<sup>TH</sup> STREET MIAMI, FL 33165

## ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 11TH DAY OF

JANUARY, 2008.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION.
REGISTERED AGENT/REGISTERED: OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

2008 JAN II PH 12: 54
SECRETARY OF STATE
TALLAHASSEF, F DESIGNATE

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