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PICK-UP	☐ WAIT	MAIL			
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## **LAZARUS CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

SECRETARY OF STATE DIVISION OF CORPORATIONS 08 MAY 19 AM 10: 14

MIAMI, FL 33165 (305) 552-5973				
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CORPORATION NAME(S) & DOCUMENT NUM	MBER(S), (if known):			
1. ASM CUSTOMS	BROKERS (Document #)			
(Corporation Name)	(Document #)			
(Corporation Name)	(Document #)			
3. (Corporation Name)	(Document #)			
4. (Corporation Name)	(Document #)			
Walk in Pick up time 3.00  Mail out Will wait Photo	Ce tified Copy  Ce tified Copy  Ce tificate of Status			
NEW FILINGS  Profit  Not for Profit  Limited Liability  Domestication  AmEND  A	DMENTS  mendment signation of R.A., Officer/Director ange of Registered Agent solution/Withdrawal arger			
OTHER FILINGS REGIS	TRATION/QUALIFIC ATION			
☐ Fictitious Name ☐ Lin ☐ Rei	eign nited Partnership instatement idemark ner			
CR2E031(7/97)	Examiner's Initials			



#### ARTICLES OF INCORPORATION

08 MAY 19 AM 10: 14

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I - NAME

#### THE NAME OF THE CORPORATION SHALL BE:

ASM Customs Brokers, Trc.

#### ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

6332 NW 97th Avenue Miami, FL 33178

#### **ARTICLE III - SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Ms. Marcela Pinilla 5660 NW 115th Court, #205 Doral, FL 33178

#### ARTICLE V - INCORPORATOR

## THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MS MARCELA PINILLA 6332 NW 97th Avenue Miami, FL 33178

THE	<b>UNDERSIGNED</b>	<b>INCORPORATOR</b>	HAS E	XECUTED	THESE A	ARTICL	ES
	•	OF INCORPOR	ATION	THIS			

<u>16</u> DAY OF May , 200 8

SIGNATURE

#### **ARTICLE VI - DIRECTOR(S)**

# THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Ms. Märcela Pinilla, President 5660 NW 115th Court, #205 Doral, FL 33178

Mr. Fabrice Pimbert, V. President 3423 Torremolinos Avenue Doral, FL 33178

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONAL AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VIII- NATURE OF BUSINESS-TRANSACTING CUSTOMS BUSINESS AS A BRIKER.