

**Electronic Articles of Incorporation
For**

P09000055260
FILED
June 26, 2009
Sec. Of State
jshivers

INTERCARGO USA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTERCARGO USA CORP

Article II

The principal place of business address:

9500 NW 108 AVE
DORAL, FL. US 33178

The mailing address of the corporation is:

9500 NW 108 AVE
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN CRESPO
9500 NW 108 AVE
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN CRESPO

Article VI

The name and address of the incorporator is:

JOHN CRESPO
9500 NW 108 AVE

DORAL, FL 33178

Incorporator Signature: JOHN CRESPO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN CRESPO
9500 NW 108 AVE
DORAL, FL. 33178 US

Title: VP
HONORINO LANDA
9500 NW 108 AVE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

06/25/2009