

Division of Corporations 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.

(((H130001260693)))



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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future  $\omega$ annual report mailings. Enter only one email address please.\*\*

mail	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATIO	ľ
INTERCARGA LOGISTICS GROUP, INC.	

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

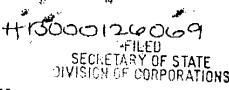
PAGE 01/04

EMbIBE COBb

96966**899**06

Z0:b1 E10Z/S0/90

6/5/2013



#### ARTICLES OF INCORPORATION

13 JUN -5 PM 2: 37

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:

# INTERCARGA LOGISTICS GROUP, 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 shall be:

1101 COLONY POINT CIRCLE APT. 502 PEMBROKE PINES, FL 33026

#### ARTICLE IV

International and domestic Freight Forwarding and Courier; Ocean and Air Consolidations and Deconsolidations; Customs Brokerage, Warehousing and Distribution; Import, Export; Domestic and International Trading; Airline General Sales and Services Agency (GSSA); Representations.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares common stock having \$1.00 par value.

PAGE 02/04

EMPIRE CORP

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 VI

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

GERMAN P. RUIZ 1101 COLONY POINT CIRCLE APT. 502 PEMBROKE PINES, FL 33026

#### **ARTICLE VII**

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

PRESIDENT
GERMAN P. RUIZ
1101 COLONY POINT CIRCLE APT. 502
PEMBROKE PINES, FL 33026

VICE-PRESIDENT
PATRICIA VERONICA RUIZ
8329 S.W. 107 AVE APT. C
MIAMI, FL 33173

TREASURER
ANA MARIA RUIZ
219 N.E. 51<sup>ST</sup> STREET APT. 3
MIAMI, FL 33137

### ARTICLE VIII

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

GERMAN P. RUIZ
1101 COLONY POINT CIRCLE APT. 502
PEMBROKE PINES, FL 33026 \

INCORPORATOR

08/08/5013 14:07 3056339696 EMPIRE CORP PAGE 03/04

H13000126069

The undersigned has executed these Articles of Incorporation this 5<sup>TH</sup> Day of JUNE, 2013.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## INTERCARGA LOGISTICS GROUP, INC.

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 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