# P20000090092

(Requestor's Name)		
(Address)		
(Address)		
(City	//State/Zip/Phone	
()		- ·· <b>,</b>
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
•	•	
		<del></del>
Special Instructions to Filing Officer:		
L		

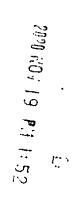
Office Use Only



700355335317

11/19/20--01008--009 \*\*87.50

O RICO NOV \_ 9 2020



2020 NOV 19 AM II: 13

Address		
TLHFL 850 980 6345		
City/State/Zip Phone		
		Office Use Only
		• •
DRATION NAME(S) & DOCUMENT NUMBER(S); (if know	111.	
	MAGICIA	ALINC
TECH CARGO INTER	10400	(Document #)
(Corporation Name)		,
• ,		•
. (Corporation Name)		(Document #)
(Corporation Name)	·	
	· 	
(Corporation Name)		(Document #)
		•
		(Document #)
(Corporation Name)		(Document)
(Corporation Name)		(Document #)
(Corporation Name)	,	•
(Corporation Name)	·	(Document #)
		•
		113 + #1
(Corporation Name)		(Document #)
:		IXCertified copy
□ Walk in □ Pick up time	<del></del>	/ ·
_ □Mail out	]Photocopy	CiCertificate of Status
		1
,		

iR2E031 (4/13)

# ARTICLES OF INCORPORATION OF TECH CARGO INTERNATIONAL, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation, adopts the following Articles of Incorporation for such Corporation

## NAME

1. The name of the Corporation shall be "Tech Cargo International, Inc." The period of duration of the Corporation is perpetual.

# **OFFICES**

2. The principal office of the Corporation shall be in Miami-Dade County, Florida. The Corporation may also establish any offices at such other places as the Board of Directors may designate. The mailing address of the Corporation shall be 147-73 SW 9 Lane, Miami, FL 33194.

# **SHARES**

3. Authorized Shares.

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1200 shares of Capital Stock with a par value of \$1.00 per share.

<u>Dividends.</u> the Corporation shall be a Subchapter S Corporation through election via IRS form 2553 to be a Small Business Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

# **REGISTERED AGENT**

4. The street address of the registered office of the Corporation is 147-73 SW 9 Lane. Miami. FL 33194. The name of the registered agent at such address is Julio Martinez.

# **BOARD OF DIRECTORS**

- 5. The initial Board of Directors shall consist of three (e) members
- 6. The names and addresses of the Shareholders who shall serve as Directors unless and until successor(s) have been elected and qualified, are as follows:

Director Mrs Lyssandra Vila

Director Alberto Jesus Campo

Director Julio Martinez

## **INCORPORATOR**

7. The names and addresses of the initial incorporator is as follows:

Alberto Jesus Campo

147-73 SW 9 Lane, Miami, FL 33194

# **AMENDMENTS TO ARTICLES**

8. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting with no less than a two-thirds vote of the common stock.

# **PURPOSE**

9. The Corporation is authorized to conduct all lawful business activity in the state and outside it.

The Corporation is specifically authorized to act as a licensed U.S. Customs Broker upon grant of said license by the appropriate federal authorities.

#### **OFFICERS**

10. The initial officers of the Corporation shall be:

President	Julio Martinez
Vice President	Alberto Jesus Campo
Secretary	Alberto Jesus Campo
Treasurer	Alberto Jesus Campo

and any changes made hereafter shall be done in accordance with the By-Laws duty adopted.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on November 19, 2020.

Alberto Jesus Campo, Incorporator by Neil B. Mooney, Attorney In Fact

Having been named as registered agent and to accept service of process for the above stated Corporation at the 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 statues 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.

Alberto Jesus Campo November 19, 2020

by Neil B. Mooney, Attorney In Fact