

P9500006898

TRANSMITTAL LETTER

FILED  
95 JAN 23 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100001387471  
-01/24/95--01020--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: TAN INTERNATIONAL CARGO INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00  
Filing Fee
- \$78.75  
Filing Fee  
& Certificate
- \$122.50  
Filing Fee  
& Certified Copy
- \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: JUL IO M MODESTO  
Name (printed or typed)

6801 S.W. 147 AVE 3A  
Address

MIAMI FLORIDA 33193  
City, State & Zip

305-385-8566  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
TAN INTERNATIONAL CARGO, INC.

FILED  
95 JAN 23 PM 12:30  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is TAN INTERNATIONAL CARGO , INC.

ARTICLE II - NATURE OF THE BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$10.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$1,000.00.

ARTICLE V- TERM OF EXISTENCE

This corporation shall have perpetual existence.

**ARTICLE VI- ADDRESS**

The initial street address of the principal office of this corporation is to be at 6801 SW 147th. AVE, #3A, MIAMI, FL. 33193

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.


**ARTICLE VII- REGISTERED AGENT**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That, TAN INTERNATIONAL CARGO, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami, County of Dade, has named: JULIO M. MODESTO as its agent to accept service of process within this state at 6801 SW 147th Ave, #3A, Miami, FL 33193

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



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REGISTERED AGENT

**ARTICLE VIII- DIRECTORS**

The corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

**ARTICLE IX - INITIAL DIRECTORS**

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:  
JULIO M. MODESTO / President / 6801 SW 147th AVE. #3A, Miami, FL. 33193  
NORMA O. MODESTO / Secretary-Treasurer / 6801 SW 147th Ave. #3A,  
Miami, FL. 33193

#### **ARTICLE X - INCORPORATOR**

The name and street address of the incorporators to these Articles of Incorporation is:  
JULIO M. MODESTO / 100 SHARES AS PER VALUE OF \$10.00 / 6801 SW  
147th AVE. Miami, FL. 33172

#### **ARTICLE XI - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### **ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by-laws and all rights conferred on stockholders are granted subject to this reservation.

#### **ARTICLE XIV**

The provisions of this Charter, and each and every Articles and section hereof, and the by-laws of this Corporation shall be considered a part of every contract and transaction to which this corporation shall be

party. Each person associated and / or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

IN WITNESS THEREOF, the undersigned subscribers do make subscriber acknowledge, for the purpose of forming this Corporation under the laws of the State of Florida and we hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that facts therein are true.

DATE: 20 Jan, 1995

*[Signature]*  
JULIO M. MODESTO

*[Signature]*  
- NORMA O. MODESTO

STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

Before me the undersigned authority, personally appeared before me JULIO M. MODESTO & NORMA O. MODESTO, to me well know to be the persons described in and who executed and subscribed to the forgoing Articles of Incorporation, and acknowledge that executed the same for the purposes therein expressed.

WITNESS my hand and official seal this day of: 20, January 1995

Sworn and subscribed to before me  
this 20 day of January

*[Signature]*  
NOTARY PUBLIC OFFICIAL NOTARY SEAL  
CARLOS ORANZO  
COMMISSION NUMBER  
CC299532  
MY COMMISSION EXP.  
JULY 5, 1997  
95 JAN 23 PM 12:3  
FILED