

P950000 54043

RECEIVED
95 JUL 13 PM 11:00
DIVISION OF CORPORATION

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
800 S.W. 87 AVENUE, SUITE 116
(Address)
MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6775

OFFICE USE ONLY

000001537790
-07/14/95--01032--015
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INCARGO INTERNATIONAL SHIPPING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUL 13 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. HENDRICKS JUL 13 1995

**ARTICLES OF INCORPORATION
OF
INCARGO INTERNATIONAL SHIPPING, INC.**

FILED

95 JUL 13 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

INCARGO INTERNATIONAL SHIPPING, INC.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

9600 NW 25th St., #7C
Miami, FL 33172

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

1000

**ARTICLE FOUR
REGISTERED AGENT**

The name and address of the initial registered agent is:

MARIO RUIZ, 9600 NW 25th St., #7C, Miami, FL 33172

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**MARIO RUIZ
9600 NW 25th St., Suite 7C,
Miami, FL 33173**

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: MARIO RUIZ

VICE PRESIDENT:

SECRETARY: MARIO RUIZ

TREASURER: MARIO RUIZ

ADDRESS: 9600 NW 25th St., #7C
Miami, FL. 33172

The undersigned has executed these articles of incorporation on
this the 12th day of July, 1995.



MARIO RUIZ

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND
FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

INCARGO INTERNATIONAL SHIPPING, INC.

REGISTERED AGENT & REGISTERED OFFICE

MARIO RUIZ
9600 NW 25th St., #7C
Miami, FL. 33172


SIGNATURE OF REGISTERED AGENT

July 12, 1995
DATE

I, MARIO RUIZ, HAVING BEEN NAMED THE REGISTERED AGENT OF
INCARGO INTERNATIONAL SHIPPING, INC. FOR THE PURPOSE OF
ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
OF SAID CORPORATION AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF
MY POSITION AS REGISTERED AGENT.


SIGNATURE

July 12, 1995
DATE

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95 JUL 13 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000054043

(Requestor's Name)

RAVI VAIDYA P.A.

Attorney At Law
782 N.W. LeJeune Rd.
Suite 440
Miami, FL 33126

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*****35.00 *****35.00

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95 SEP -5 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 9-7

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INCARGO INTERNATIONAL SHIPPING INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The first Article of the Articles of Incorporation was amended changing the name of the Company to:

BUSINESS SHIPPING WORLDWIDE, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/25/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25th of July, 19 95.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIO RUIZ

Typed or printed name

President & Director

Title