

P96000035277

9405 FOUNTAIN BLVD
SUITE # 200
MURRAY, IL 62452

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
04/22/96 01050-012
***122.50 ***122.50

FILED
CS APR 22 PM 4:20
TOLSON, J. EDWARD

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
APR 22 1996
2396

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
INTERMODAL SHIPPING LINE INC.,

I, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the state of Florida authorizing the formation of corporations.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:
INTERMODAL SHIPPING LINE INC.,

ARTICLE II
CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State

ARTICLE III
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and the same extent as natural persons might or could do, viz;

- A. Export - Import
- B. Warehousing
- C. Cargo Consolidation

and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage any activity or business permitted under the laws of the United States and the State of Florida.

B. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in the State and in any other several states, territories, possessions and dependencies of the United States.

C. To engage, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make any carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

D. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers here in name, or which shall act at any time appear conducive or expedient for the benefit or protection of corporation, either as holders of, or interested in any property, or otherwise;

E. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE IV CAPITAL STOCKS

The corporation is authorized to issue a maximum of 500 (FIVE HUNDRED) shares of stock. The shares of stock shall be common stock having a par value of ONE (1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than five (5), and the initial Board of Directors of this corporation shall be:

Carlos R. Pino	50% (D) shareholder	9405 Fountainbleu Blvd, Suite 206 Miami, Fl 33172
Eduardo A. Prado	50% (D) shareholder	9405 Fountainbleu Blvd, Suite 206 Miami, Fl 33172

ARTICLE VI REGISTERED OFFICE

The address of the registered office of this corporation shall be 9405 Fountainbleu Blvd, Suite 206, Miami, Florida 33172

ARTICLE VII REGISTERED AGENT

The corporation has designated as its registered agent, Carlos R. Pino, who is a resident of the State of Florida and whose business office is the same as that of registered office.

ARTICLE VIII
INCORPORATORS

The name and post office address of Incorporator executing this articles of incorporation is as follows;

INCORPORATOR	ADDRESS
Carlos R. Pino	9405 Fountainbleu Blvd, Suite 206 Miami, Florida 33172

IN WITNESS WHEREOF, I, undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number shares stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 15th day of March, 1996 at Miami., Dade County, Florida.


Carlos R. Pino

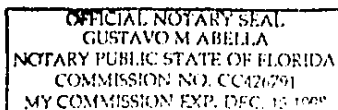
ARTICLE IX

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office, and mailing address:
Carlos R. Pino
9405 Fountainbleu Blvd, Suite 206
Miami, Florida 33172

Signed before me
April 3, 1996





STATE OF FLORIDA

ss:

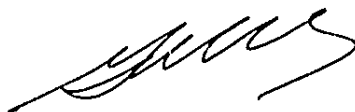
COUNTY OF DADE

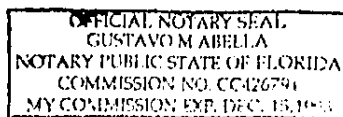
BEFORE, the undersigned authority, personally appeared
Carlos R. Pino
to me well known and known to me to be person described in and
who executed the foregoing Certificate of Incorporation and
acknowledged to and before me that he executed the same for the
purposes therein expressed

IN WITNESS WHEREOF, I have hereunto affixed my hand and official
seal at Miami, Dade County, Florida, this 26th day of March of
1,996

Carlos R. Pino

Signed before me
April 3, 1996





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

FIRST : THAT INTERMODAL SHIPPING LINE INC. desiring to organize
under the laws of the State of Florida with its principal
offices as indicates in the Articles of Incorporation, in the
City
of Miami, County of Dade, State of Florida has named Carlos R.
Pino located at 9405 Fountainbleu Blvd, Suite 206, Miami,
Florida 33172 as its agent to accept service of process within
this state.

ACKNOWLEDGMENT

Having been named to accept service of process of 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 provision of said Act relative to keeping open said
office.


Resident Agent

Signed before me
April 3, 1996

