

P9600044214

TRANSMITTAL LETTER

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

FILED
MAY 17 PM 2:30
TALLAHASSEE, FLORIDA

SUBJECT: INTERWAY FREIGHT FORWARDER Corp.
(Proposed corporate name - must include suffix)

200001827142
-05/17/96--01085--013
****131.25 ****131.25

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

Additional Copy Required

FROM: Maria Ines Walteros
Name (printed or typed)

9880 HAMMOCKS BLV UNIT 101
Address

Miami - FL - 33196
City, State & Zip

(305) 385-0302
Daytime Telephone number

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

D. BROWN MAY 23 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERWAY FREIGHT FORWARDER CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9880 HAMMOCKS BLV UNIT 101
Miami - FL - 33196

ARTICLE III SHARES

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

100%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Inés Walteros
9880 HAMMOCKS BLV UNIT 101
Miami - FL - 33196

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mario Inés Walteros
9880 HAMMOCKS BLV UNIT 101
Miami - FL - 33196

Inés Walteros
9880 HAMMOCKS BLV UNIT 101
Miami - FL - 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of May, 19 96.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

RECEIVED
MAY 17 1996
TALLAHASSEE, FLORIDA

1. The name of the corporation is: INTERWAY FREIGHT FORWARDER CORP.

2. The name and address of the registered agent and office is:

Mario Ines Walteros
(NAME)

9880 HAMMOCKS BLV UNIT 101
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami - FL - 33196
(CITY/STATE/ZIP)

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 statutes 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.

Olfaux Lin Waller
(SIGNATURE)

May 13/96
(DATE)

P96000044214
DIVISION OF CORPORATION
July 1/96

NOTE: I CHANGE
My Corporate Mailing Address

New: Address

10905 SW 146 PL
Miami - FL - 33186

COMPANY NAME: INTERWAY FREIGHT FORWARDER CORP

Letter Number: 896A00025945

DOCUMENT #: P96000044214

ORGANIZED DATE: May 17/96