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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 11 PM 12:02

Requestor's Name

CEO INTERNATIONAL FREIGHT FORWARDERS, INC.
8610 SW 109 STREET
MIAMI - FL - 33156

City/State/Zip

Phone #

Office Use Only

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

1. CEO INTERNATIONAL FREIGHT FORWARDERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 100002262641--9
-08/11/97--01012--003
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION
OF
CEO INTERNATIONAL FREIGHT FORWARDERS, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is CEO International Freight Forwarders, Inc., and its address is 8610 S.W. 109 Street, Miami, Florida 33156.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8610 S.W. 109 Street, Miami, Florida 33156, and the name of its initial registered agent at such address is Carlos Oliveira.

ARTICLE VI**DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Carlos Oliveira
8610 S.W. 109 Street
Miami, Florida 33156

ARTICLE VII**INCORPORATOR**

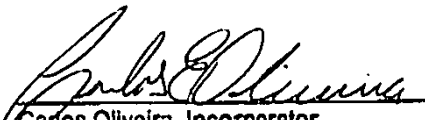
The name and address of the incorporator is:

Carlos Oliveira
8610 S.W. 109 Street
Miami, Florida 33156

ARTICLE VIII**INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 20 day of June, 1997.


Carlos Oliveira, Incorporator

ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

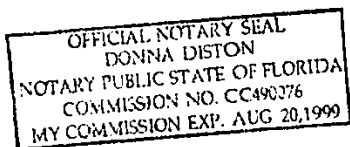
Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Carlos Oliveira,
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

Before me this day personally appeared Carlos Oliveira who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 20 day of June, 1997.




NOTARY PUBLIC

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