

P97000104943

Stafford-Hill, Peter G.

Requestor's Name

555 NE 15<sup>th</sup> St., S-100

Address

Miami, FL 33132

City/State/Zip

Phone #

800002369518--4

-12/11/97--01057--016

\*\*\*\*131.25 \*\*\*\*131.25

Office Use Only

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

1. International Customs Brokers, Inc.  
(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	
	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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 11 PM 4:13

12-12-97  
WS

ARTICLES OF INCORPORATION

OF

INTERNATIONAL CUSTOMS BROKERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL CUSTOMS BROKERS, INC.

The principal place of business of this corporation shall be at 555 N.E. 15th Street, Suite 100, Miami, Florida 33132.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 NE 15th Street, Suite 100, Miami, Florida 33132 and the name of the initial registered agent of the corporation at that address is PETER G. STAFFORD-HILLS.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 11 PM 4:13

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

PETER G. STAFFORD-HILLS  
555 N.E. 15th Street, Suite 100  
Miami, FL 33132

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PETER G. STAFFORD-HILLS  
555 N.E. 15th Street, Suite 100  
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd day of November 1997

By: \_\_\_\_\_

PETER G. STAFFORD-HILLS

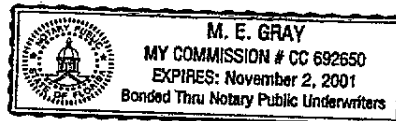
STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 3rd day of November 1997, by PETER G. STAFFORD-HILLS who is personally known to me / or produced \_\_\_\_\_, as identification.

M E Gray  
Notary Public, State of Florida at Large

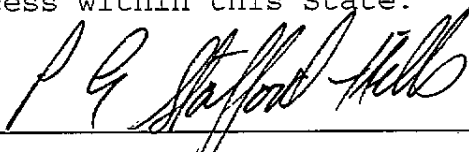
My Commission Expires:



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

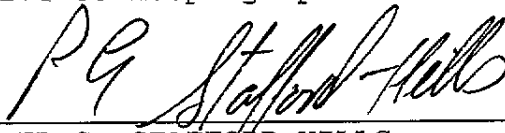
In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

INTERNATIONAL CUSTOMS BROKERS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named PETER G. STAFFORD-HILLS located at 555 N.E. 15th Street, Suite 100, Miami, Florida 33132 as its agent to accept service of process within this State.

  
\_\_\_\_\_  
Incorporator / Officer

ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at 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.

  
\_\_\_\_\_  
PETER G. STAFFORD-HILLS

ART.COR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 11 PM 4:13