

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

1 World International Corp, Corp.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED  
98 APR 29 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

4/29  
Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**WORLD INTERNATIONAL CARGO, CORP.**

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

***ARTICLE I - NAME***

The name of the corporation is **World International Cargo, Corp.**

***ARTICLE II - NAME***

The general character or nature of the business to be transacted by this corporation is to transacted by this corporation is to transact any and all lawful business for which corporations may be incorporate under the Florida General Corporations Act.

***ARTICLE III - NAME***

The maximum number of shares of stock that this corporation is authorized to have authorized to have outstanding at any time is 1000 shares of common stock, each hare having the par value \$ 1.00 currency of the United States of America.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

***ARTICLE IV - NAME***

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation, outstanding at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

#### ***ARTICLE V - NAME***

This corporation shall have perpetual existence.

#### ***ARTICLE VI - NAME***

The initial address of principal office of this corporation is to be 825 Brickell Bay Drive, Tower 4 Apt. 1967, Miami, FL 33131. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

#### ***ARTICLE VII - NAME***

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one (1).

#### ***ARTICLE VIII - INITIAL DIRECTORS***

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Alicia Mogollon	825 Brickell Bay Drive, Tower 4 Apt. 1967 Miami, FL 33131
Antonio Greco	825 Brickell Bay Drive, Tower 4 Apt. 1968 Miami, FL 33131

#### ***ARTICLE IX - INITIAL OFFICER***

<b><u>President:</u></b>	Alicia Mogollon
<b><u>Vice-President</u></b>	Antonio Greco
<b><u>Secretary</u></b>	Alicia Mogollon

### ***ARTICLE X - INCORPORATOR***

The name and street address of the incorporator of these Articles of Incorporator is: **Alicia Mogollon**, 825 Brickell Bay Drive, Tower 4 Apt. 1967, Miami, FL 33131.

### ***ARTICLE XI - AMENDMENT***

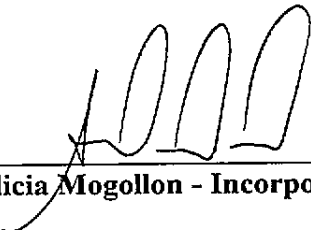
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. ---

### ***ARTICLE XII - SERVICE OF PROCESS***

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed on April 25, 1998.

  
\_\_\_\_\_  
**Alicia Mogollon - Incorporador**

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: \_\_\_\_\_

WORLD INTERNATIONAL CARGO, CORP.

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

ANTONIO GRECO  
(NAME)

825 BRICKELL BAY DRIVE TOWER 4, APT. 1968  
(P. O. Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33131  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated limited liability company 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.*

  
(SIGNATURE)

4-27-98  
(DATE)

**Filing Fee: \$ 35 for Designation of Registered Agent**