

# P98000082508

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 98 SEP 23 PM 1: 3
SECRETARY OF SHATE
TALL WHASSLE, FLORID

#### FLORIDA PROFIT CORPORATION OR P.A.

INTER-AMERICAN TRADING & LOGISTICS CORP.

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#### ARTICLES OF INCORPORATION

OF

INTER-AMERICAN TRADING & LOGISTICS CORP.



These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

INTER-AMERICAN TRADING & LOGISTICS CORP.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 10421 N.W. 28 STREET #D-103 MIAMI, FL 33172

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

IRAIDA GARCIA

14307 S.W. 62 STREET MIAMI, FL 33183

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, / 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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#### Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

IRAIDA GARCIA PRES./VICE-PRES. SEC./TREAS. 14307 S.W. 62 STREET MIAMI, FL 33183

#### Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, PL 33135

The undersigned has executed these Articles of Incorporation this <u>23RD</u> day of <u>SEPTEMBER</u>, 1998.

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Porsuant 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.

First that Inter-American Trading & Logistics Corporation (Name of Corporation) Florida (Florida)
First that (Name of Corporation) Florida
desiring to organize under the laws of the state (Florida)
tellented in the attaches us
incorporation has have a financial registered agent)
incorporation has named 12AIAA GARCIA located at 14307 SW 62 Name of Registered Agent)
City of (City)  County of Dade (County)
State of Florida, as its agent to accept service of process within this sats.
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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND

ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent

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