



INTERNATIONAL TRADE LOGISTICS

• IMPORT • EXPORT

P99000006577

January 12, 1999

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

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Dear Sir:

Documents included as requested. If more information is needed please do not hesitate to let us know immediately. We are eager to start operations in Ocala.

Thank you for your cooperation on this matter.

Miriam Martinez
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 PM 2:09

1-22
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: INTERNATIONAL TRADE LOGISTICS CORP.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 PM 2:20

ARTICLE II PRINCIPAL OFFICE

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

Business Address: 3760 S.W. 131st St. Ocala, Fl. 34473

Mailing Address: PO Box 11098 Ocala, Fl. 34473

ARTICLE III SHARES

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

2,500 shares of stocks with a face value of \$100.00 ea. Total value \$250,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

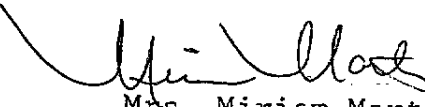
The name and Florida street address of the initial registered agent are:

Mrs. Miriam Martinez - 3760 S.W. 131st St. Ocala, Fl. 34473

ARTICLE V INCORPORATOR

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

Mrs. Miriam Martinez - 3760 S.W. 131st St. Ocala, Fl. 34473


Mrs. Miriam Martinez
SS 162-40-7369

Signature/Incorporator

1/12/99
Date

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

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.


Mrs. Miriam Martinez

Signature/Registered Agent

1/12/99
Date