

P9900032657

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 APR -9 PM 2:06

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

1. INTERNATIONAL BROKERS CARGO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

100002833297-4
-04/08/99-01068-010
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 APR -8 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

9-9
WS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 8, 1999

LAZARUS

MIAMI, FL

SUBJECT: INTERNATIONAL BROKERS CARGO, INC.
Ref. Number: W99000008449

We have received your document for INTERNATIONAL BROKERS CARGO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 199A00017880

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -9 AM 11:32

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -9 PM 2:06

ARTICLES OF INCORPORATION

OF

INTERNATIONAL BROKERS CARGO, INC.

THE UNDERSIGNED, has executed the following document as incorporation of the above named corporation, a corporation organizes under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

INTERNATIONAL BROKERS CARGO, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business,
2. Said Corporation shall further have powers:

- A. To have perpetual succession by its corporation name;
- B. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- C. To have a corporate seal, which may not be altered at pleasure, and to use the same causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- D. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property may interest therein, wherever situated;
- E. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- F. To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;
- G. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign Corporations, Associations, Partnerships, or Individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- H. To make contract and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of, all or any of its property, franchises, and income;
- I. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold Real Estate and personal property as security of the payment of funds as loaned or invested;
- J. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

K. To elect or appoint officers and agents of the corporation and define therein duties and fix their compensation;

L. To make and alter by-laws, not inconsistent with its Articles of incorporation or with the laws of this state, for the administration;

M. To make donations for the public welfare or for charitable, scientific, or educational purposes;

N. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

O. To pay pensions and establish pension plans, profits sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

P. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

Q. To have an exercise all powers necessary or convenient to effect its purposes;

R. That he is or was a director, officer, employee or agent of the corporation to the full extend as permitted by Florida Statute 607.014;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual per value of \$ 2.00

JESUS ALBERTO LEON GONZALEZ 25 %
JOSE RAFAEL SOTO PORTILLO 25 %
NEILA ELENA LEON GONZALEZ 25 %
JULIO ENRIQUE ALBORNOZ ARIAS 25 %

Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only one (1) class of stocks of this Corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be: This is also the principal office

JESUS ALBERTO LEON GONZALEZ
7923 N.W. 21 ST.
MIAMI, FL. 33122

ARTICLE VI

The Initial board of Directors shall consist of a total of (4) Four people and the names and addresses of the people who are to serve as initial directors are:

Jesus Alberto Leon Gonzalez
(President)
7760 S.W. 20 ST. MIAMI, FL. 33155

Jose Rafael Soto Portillo
(Vice-President)
7760 S.W. 20 ST. MIAMI, FL. 33155

Neila Elena Leon Gonzalez
(Treasurer)
7760 S.W. 20 ST. MIAMI, FL. 33155

Julio Enrique Albornoz Arias
(Secretary)
7760 S.W. 20 ST. MIAMI, FL. 33155

The name and address of the incorporator executing these Articles of corporation

JESUS ALBERTO LEON GONZALEZ
7923 N.W. 21 ST.
MIAMI, FL. 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 06 day of April, 1999.

Neila E. Leon G
NEILA ELENA LEON GONZALEZ
Treasurer

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared NEILA ELENA LEON GONZALEZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 06 day of April, 1999.

Shirley F. Guerra
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 06 day of April, 19 99.




JESUS ALBERTO LEON GONZALEZ
President

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JESUS ALBERTO LEON GONZALEZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 06 day of April, 19 99


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 06 day of April, 1999.



JOSE RAFAEL SOTO PORTILLO
Vice-President

STATE OF FLORIDA)
)
COUNTY OF DADE)

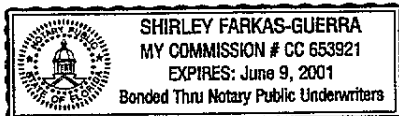
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSE RAFAEL SOTO PORTILLO known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 06 day of April, 1999.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.


1. The name of the corporation is:

INTERNATIONAL BROKERS CARGO, INC.

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

JESUS ALBERTO LEON GONZALEZ
7923 NW 21 ST. MIAMI, FL. 33122

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.



JESUS ALBERTO LEON GONZALEZ
04-06-99

DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -9 PM 2:07