

TRANSMITTAL LETTER

P99000066234

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

700002935137--9

-07/19/99--01108--012
*****87.50 *****87.50

SUBJECT: International Cargo Center of the Americas, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ana Beatriz Gutierrez
Name (Printed or typed)

7001 N.W 25th Street Suite 00
Address

Miami, Fl. 33122
City, State & Zip

(305) 477-7358
Daytime Telephone number

FILED
99 JUL 19 AM 8:47
TALLAHASSEE, FLORIDA
STATE DEPT. OF STATE

NOTE: Please provide the original and one copy of the articles.

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 Cargo Center of the Americas, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7001 N.W. 25th Street, Suite 700
Miami, Fl. 33122

ARTICLE III SHARES

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

50 shares
No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ana Beatriz Gutierrez
7001 N.W. 25th St. Suite 700
Miami, Fl. 33122

ARTICLE V INCORPORATOR

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

Ana Beatriz Gutierrez
7001 N.W. 25th Street Suite 700
Miami, Fl. 33122

Ana B. Gutierrez
Signature/Incorporator

07/15/99

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

Ana B. Gutierrez
Signature/Registered Agent

07/15/99

Date