

POB0000005957

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GUATE ENVIOS EXPRESS, CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GUATE ENVIOS EXPRESS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**3290 NW 29 STREET
MIAMI, FL 33142**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONDUCT LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**ELENA SHULIACHENKO - PRESIDENT
3290 NW 29 STREET
MIAMI, FL 33142**

**H. AUGUSTO MURGA C. - VICE PRESIDENT
3290 NW 29 STREET
MIAMI, FL 33142**

Prepared by: L. Toyos Tax Service 7256 SW 8 St. Miami, FL 33144

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


ELENA SHULIACHENKO
3290 NW 29 STREET
MIAMI, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELENA SHULIACHENKO
3290 NW 29 STREET
MIAMI, FL 33142

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent 1/15/08
Date



Signature/Incorporator 1/15/08
Date

Prepared By: L. Toyos Tax Service 7236 SW 8 Street, Miami, FL 33144

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