

P9500007803

TRANSMITTAL LETTER

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

300001353013
-12/15/94--01004--011
***122.50 ***122.50

SUBJECT: ENVIOS DE VALORES LA NACIONAL, CORP.
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JOSE ANDRES HERNANDEZ ANDUJAR
Name (printed or typed)

285 N.W. 27th AVE. SUITE # 25
Address

MIAMI, FLORIDA 33125
City, State & Zip

(305) 541-1977
Daytime Telephone number

FILED
95 JAN 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W. J. ...~~
~~...~~

Dmc
1/30/95

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

KAN 12-15



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 15, 1994

JOSE ANDRES HERNANDEZ ANDUJAR
285 N.W. 27TH AVENUE
SUITE 25
MIAMI, FL 33125

SUBJECT: ENVIOS DE VALORES LA NACIONAL, CORP.
Ref. Number: W94000026699

We have received your document for ENVIOS DE VALORES LA NACIONAL, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The number of authorized shares in Article III should be listed as a number, not a percentage.

The designation of the registered agent must be at a Florida street address.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 394A00053207

January 2, 1995

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

Subject: ENVIOS DE VALORES LA NACIONAL, CORP.
Ref.#: W94000026699

In response to your Letter Number: 394A00053207.

English translation for the entity's name is as follow "MONEY
TRANSFER LA NACIONAL, CORP."

If you have any other questions regarding this Corporation please
let us know.

Sincerely,

Jose Andres Hernandez Andujar

P.S. All other corrections are typed in the Document.

ARTICLES OF INCORPORATION

FILED

95 JAN 30 PH 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ENVIOS DE VALORES LA NACIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

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

285 N.W. 27th AVE. SUITE #25 MIAMI, FLORIDA 33125

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE ANDRES HERNANDEZ ANDUJAR

285 N.W. 27th Ave. Suite #25 Miami, Florida 33125


ARTICLE V INCORPORATOR(S)

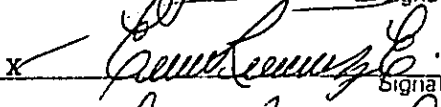
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

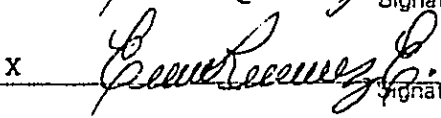
JOSE ANDRES HERNANDEZ ANDUJAR, PRESIDENT		285 N.W. 27th Ave. #25 Miami, Fl. 33125
ERIBERTO RODRIGUEZ,	SECRETARY	9021 N.W. 122nd AVE. #202 MIAMI, FLORIDA 33186
ERIBERTO RODRIGUEZ,	TREASURER	9021 N.W. 122nd AVE. #202 MIAMI, FLORIDA 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of DECEMBER, 19 94.

X  _____
Signature

X  _____
Signature

X  _____
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JAN 30 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ENVIOS DE VALORES LA NACIONAL, CORP.

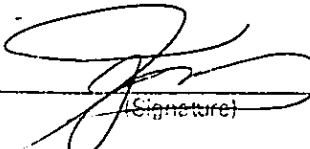
2. The name and address of the registered agent and office is:

JOSE ANDRES HERNANDEZ ANDUJAR
(Name)

285 N.W. 27th AVE. SUITE 25
(P.O. Box not acceptable)

MIAMI, FLORIDA 33186
(City/State/Zip)

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.



(Signature)

Dec 10/94
(Date)

P95000007803

LAW OFFICES
BIBIANO ROSA
67 WALL STREET
NEW YORK, N.Y. 10015
212 • 472 • 1900

August 23, 1995

FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900001572659
-08/29/95--01095--015
*****87.50 *****87.50

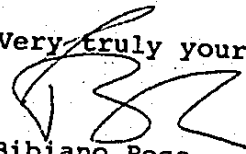
RE: ENVIOS DE VALORES LA NACIONAL, CORP.
Filed on January 30, 1995

Dear Sir/Madam.:

Enclosed please find a fully executed Articles of Amendment signed by an officer of the Corporation, together with a check in the amount of \$87.50 to cover the filing fees in the amount of \$35.00 and a certified copy of the same.

Kindly forward the certify copy to me at the above address.

Very truly yours,


Bibiano Rosa

BR/mdl

SH AUG 31 1995

Amend.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 28 PM 2:21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENVIOS DE VALORES LA NACIONAL, CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III SHARES

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

200 shares no per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE ANDRES HERNANDEZ ANDUJAR
285 N.W. 27th Avenue, Suite #25
Miami, Florida 33125

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 28 PM 2:21

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 21, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

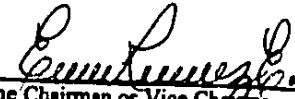
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21ST of AUGUST, 1995

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERIBERTO RODRIGUEZ
Typed or printed name

SECRETARY
Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 28 PM 2:21