## Division of Corporations BBBCCCC

## Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

i (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone

: (305)541~3770 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

FRIENDLY FORWARDERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	95
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION OF FRIENDLY FORWARDERS, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

FRIENDLY FORWARDERS, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

This Corporation is organized for the any legal purpose whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sofia Powell-Cosio 1390 Brickell Avenue Suite 200 Miami, Florida 33131

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

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SECRETARY OF STATE AHASSI E. FLORIDA

This Instrument Prepared By:

Sofia Powell-Cosio, Esq. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 (305) 579-9988 Florida Bar No. 867942

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

#### ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation

Name

are:

Title

Address

Marisol Tamargo

pirector

316 Miracle Mile,

Coral Gables, FL 33134

#### ARTICLE VII INITIAL OFFICERS

The name and post office address of the initial officers of this corporation are as follows:

Names

Francisco Tamargo

Francisco Tamargo

Marianz Gonzalez

President,

Vice President

Coral Gables, FL 33134

Coral Gables, FL 33134

Marisol Tamargo Secretary 316 Miracle Mile, Coral Gables, FL 33134

## ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Sofia Powell-Cosio

1390 Brickell Ave.

Suite 200

Miami, FL 33131

## ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

316 Miracle Mile Coral Gables, FL 33134

The Board of Directors may form time to time move the principal office to any other address in Florida.

#### ARTICLE X.

The Corporation is to exist perpetually.

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#### ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE XII. COMMINGEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Sofie Rowell-Cosio

STATE OF FLORIDA }

COUNTY OF MIAMI-DADE }

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, SOFIA POWELL-COSIO, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 15 day of January

NOTARY FUBLIC

nette Romero

The pay Commission CC756397

The payings July 5, 2077

DATE COMMISSION EXPIRES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT FRIENDLY FORWARDERS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED SOFIA POWELL-COSIO, P.A., OF 1390 BRICKELL AVENUE, SUITE 200, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, 33131, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

H00000004295

Sofia Powell-Cosio

### ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

SOFIA POWELL-COSIO 1390 Brithell Avenue Suite 200 Miami, Florida 33131

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SECHETARY OF STATE
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