# 200017572

#### Florida Department of State

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

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Division of Corporations

Fax Number : (850) 922-4001

From:

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Account Number : 072450003255

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#### FLORIDA PROFIT CORPORATION OR P.A.

LINEA MERCANTE NICARAGUENSE CORP.

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Certificate of Status	a a
Certified Copy	<u> </u>
Page Count	0.6
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

**OF** 

LINEA MERCANTE NICARAGUENSE CORP.

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

#### ARTICLE I

#### Name of Corporation

The name of the corporation shall be: LINEA MERCANTE NICARAGUENSE CORP.

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#### ARTICLE II

#### Nature of Business

The general nature of business to be transacted by this corporation is shipping services and any other activities or business permitted under the Laws of the United States and the State of Florida. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetary company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countries.

Janet Vasallo, Accountant Commercial tox Serv. BILDE 17 17 17 1811) 7.5+ MIANI PC 33135 H00000007534

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#### ARTICLE III

#### Capital Stock

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

200 shares

ARTICLE IV

Initial Capital ·

The amount of capital with this corporation will begin business is not less than five hundred dollars.

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 466 East 48 Street in Hialeah, Florida 33013 in Miami Dade County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

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#### ARTICLE VII

#### **Directors**

This corporation shall have no less than three directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

#### ARTICLE VIII

#### **Initial Directors**

The name and street address of the members of the first Board of Directors are:

YORHSILANDA CASTRO, PRESIDENT 466 East 48 Street Hialeah, FL 33013

ADOLFO JOSE CHAMORRO, Vice-President and Secretary 466 East 48 Street Hialeah, FL 33013

JOSE J. CASTILLO, Treasurer 466 East 48 Street Hialeah, FL 33013

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#### ARTICLE IX

#### Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	<u>ADDRESS</u>	<b>SHARES</b>	CONSIDERATI	ON
Yorhislanda Castr	o 466 Eas	st 48 Street	100sh @ 2	=\$200
Adolfo Jose Cham	norro Cesar 466 Eas	t 48 Street	100sh@ 2	-\$200
Jose J. Castillo	466 Eas	t 48 Street	sush e à	1. = \$100

ARTICLE X

Registered Agent

The initial registered office will be at 466 East 48 Street Hialeah, Florida 33013 and the registered agent is Yorhsilanda Castro.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

By:

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#### ARTICLE XI

#### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.

Yorhsilanda Castro, President

Adolfo Jose Chamorro Cesar VP/Sec

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Jose J. Gastillo, Treasurer

OO FEB 18 AM ID: 41
SECRETARY OF STATE

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