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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 24 PM 4:26

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FLORIDA PROFIT CORPORATION OR P.A.

FRANCISCA ENVIOS INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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:

FRANCISCA ENVIOS INC

ARTICLE II PRINCIPAL OFFICE

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

**15760 S.W. 102 PL
MIAMI, FL 33157**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

200 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FRANCISCA H. CABRERA
15760 S.W. 102 PL
MIAMI, FL 33157**

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ARTICLE V INCORPORATOR(S)

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

**FRANCISCA H. CABRERA
15760 S.W. 102 PL
MIAMI, FL 33157**

**JOSE O. CABRERA
15760 S.W. 102 PL
MIAMI, FL 33157**

ARTICLE VI

**PRESIDENT : FRANCISCA H. CABRERA
VICE PRESIDENT: JOSE O. CABRERA**

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

23 day of May , 2000

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA 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.

The name of the corporation is:

FRANCISCA ENVIOS INC

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

FRANCISCA H. CABRERA

NAME

15760 S.W. 102 PL

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI , FL 33157

(CITY/STATE/ZIP)

00 MAY 24 PM 4:26
SECRETARY OF STATE
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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.

Francisca Cabrera
(SIGNATURE)

05/23/2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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