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Requester's Name

Dalia Accounting Service, Inc.

680 S. Military Trail • West Palm Beach • FL 33415

City/State/Zip

Phone #

Office Use Only

FILED
00 MAY 30 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. Burch JUN 7 2000

Examiner's Initials

ARTICLE OF CORPORATION

OF

ENVIOS HISPANO AMERICANA BY, GONZALO AREVALO, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

ENVIOS HISPANO AMERICANA BY, GONZALO AREVALO, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
International calls, pack & ship any all-lawful business.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
2845 N.MILITARY TRAIL, WEST PALM BEACH, FL 33409 and the name of the
initial registered agents of this corporation at the above address is:

GONZALO AREVALO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

DIRECTORS

This corporation shall have (1) one President, one (1) Vice-President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

GONZALO AREVALO - PRESIDENT

2845 N.MILITARY TRAIL
WEST PALM BEACH, FL 33409

JANETH LOWNDES – VICE PRESIDENT

5863 FAIRGREEN RD.
WEST PALM BEACH, FL 33417

ARTICLE VI

The name and address of the person (s) signing these Articles are:

GONZALO AREVALO - PRESIDENT

2845 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

JANETH LOWNDES– VICE-PRESIDENT

5863 FAIRGREEN RD.
WEST PALM BEACH, FL 33417

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this MAY 24th, 2000.

GONZALO AREVALO, PRESIDENT

JANETH LOWNDES, VICE-PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared GONZALO AREVALO AND JANETH LOWNDES after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this MAY 24th, 2000.




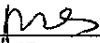
DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

ENVIOS HISPANO AMERICANA, BY GONZALO AREVALO, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 2845 N MILITARY TRAIL, WEST PALM BEACH, FL 33409 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.



CORPORATE OFFICER

TITLE
5/24/00
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 30 AM 10:43

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

SIGNATURE 
DATE 5/24/00