

PO0000062401

TRANSMITTAL LETTER

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

FILED
00 JUN 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
900003303229--4
-06/23/00--01079--022
*****87.50 *****87.50

SUBJECT: COMERCIO-LATINO.COM CO.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ADOLFO GOMEZ
Name (Printed or typed)

1310-15 ST # 3

Address

MIAMI BEACH, FL 33139

City, State & Zip

305-725-8070

Daytime Telephone number

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

S. Thompson JUN 27 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COMERCIO-LATINO.COM CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1310-155TH #3 MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

E-COMMERCE

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRES. CARMEN EVANS 1498 JEFFERSON AV #304 M. BEACH 33139
V-PRES ADOLFO A. GÓMEZ 1310-155TH #3 M. BEACH 33139
TRES. ADOLFO GÓMEZ 1310-155TH #3 M. BEACH 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ADOLFO GÓMEZ 1310-155TH #3 MIAMI BEACH, 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADOLFO GÓMEZ 1310-155TH #3 MIAMI BEACH, 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Adolfo Gómez
Signature/Registered Agent

6/15/2000
Date

Adolfo Gómez
Signature/Incorporator

6/15/2000
Date

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