## TRANSMITTAL LETTER Open timent of State Transmittal Letter Open timent of State

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

Tallahassee, FL 3231	4				
SUBJECT:	Portbiz, INC PROPOSED CORPORAT	E NAME – <u>MUST IN</u>	CLUDE SUFFIX)		
	و در	of incorporation an	非米米辛1	/00010	*307 001015 *****87.50
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	& Certific Status	e, Copy cate of	
		ADDITIONAL	ADDITIONAL COPY REQUIRED		
FROM:	Rosa Sh New Name (Pr	inted or typed)	:	99 Jul 13 PM 3: 32 Wishow of Corporati	
	<b>8</b> 6970	CANY/a	2 Ave	19 JUL 13 PM 3: 32	
	Mirai Beach F13341				
	305-80	1364 6-1364	, ;	Ze 8	
		elephone number		LAHASSEE FLORID	
NOTE: Please provide the original and one copy of the articles					

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## ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

## PORTBIZ, INC

2. The principal place of business and mailing address of the corporation is:

6970 CARLYLE AVE Miami Beach, Fl. 33141

- 3. The corporation shall have the authority to issue 1,000 shares of stock.
- 4. The registered agent of the corporation is ROSA SHAW and the registered street address is 6970 CARLYLE AVE, MIAMI BEACH. FL. 33141
- 5. The initial Board of Directors shall have 3 members whose name and address is as follows: CARMEN DIAZ

CARMEN SLIMAN JOSE MEJUTO

6970 Carlyle Ave. Miami Beach Fl. 33141

the number of Directors may be raised or lowered by amendment of the by laws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Rosa Shaw whose street address is 6970 Carlyle Ave. 33141

Dated: July 12,2000

Rosa Shaw

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 am familiar with and accept the obligations of my position as registered agent.

Dated: July 12, 2000

Rosa Shaw, Registered Agent