

PO0000070240

TRANSMITTAL LETTER

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

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-07/20/00--01053--001
*****87.50 *****87.50

SUBJECT: ENVIOS LA GUERA SOLEDAD, INC.
(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: JORGE RUIZ
Name (Printed or typed)

4819 BUSCH BLVD # 107
Address

Tampa, FL 33617
City, State & Zip

Daytime Telephone number

00 JUL 20 PM 2:10
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T BROWN JUL 24 2000

ARTICLES OF INCORPORATION

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

FILED
00 JUL 20 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ENVIOS LA GUERA SOLEDAD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4819 BUSCH BLVD # 107 TAMPA, FL 33617

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

100 @ ~~0~~ PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JORGE RUIZ - President + SECRETARY
MELISSIA M. RUIZ - Vice President + TREASURER

ARTICLE VI REGISTERED AGENT

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

JORGE RUIZ
8720 NORTH CALDER PL. TAMPA FL 33604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE RUIZ
8720 NORTH CALDER PL. TAMPA, FL 33604

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

Jorge Ruiz
Signature/Registered Agent

7/18/2000
Date

Jorge Ruiz
Signature/Incorporator

7.18.2000
Date