

TRANSMITTAL LETTER

P01000090999

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

PINGUILLA EXPRESS, INC.

SUBJECT: _____
(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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

000004594360--12
-09/17/01--01052-032
*****87.50 *****87.50

FROM:

JORGE GOMEZ

Name (printed or typed)

964 EAST 25TH. ST.

Address

HIALEAH, FL. 33013

City, State & Zip

(305) 267-5096

Daytime Telephone number

FILED
01 SEP 17 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2001

JORGE GOMEZ
964 EAST 25TH STREET
F
HIALEAH, FL 33013

SUBJECT: PINGUILLA EXPRESS, INC.
Ref. Number: W01000019109

We have received your document for PINGUILLA EXPRESS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 001A00047194

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:

PINGUILLA EXPRESS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

964 EAST 25TH. ST.

HIALEAH, FL. 33013

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF COMMON STOCK WITH A PAR
VALUE OF FIVE (5.00) DOLLARS EACH SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE GOMEZ /
964 EAST 25TH. ST.
HIALEAH, FL. 33013

ARTICLE V INCORPORATOR(S)

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

PRESIDENT

VICE PRESIDENT

SECRETARY

TREASURER

JORGE GOMEZ

5981 S.W. 5 TERRACE

MIAMI, FL. 33144

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

FOURTEENTH day of AUGUST 2001., 19 .

Jorge A Gomez
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

PINGILLA EXPRESS, INC.

1. The name of the corporation is: _____

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

JORGE GOMEZ

(Name)

964 EAST 25TH. ST.

(P.O. Box not acceptable)

HIALEAH, FL. 33013

(City/State/Zip)

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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.

Jorge A Gomez
(Signature)

8/14/01