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310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803
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Office Use Only

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

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

FILED
2002 JAN 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

[Handwritten Signature]
1/22/02

FILED

ARTICLES OF INCORPORATION

2002 JAN 14 PM 3:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I : NAME

MEX ENVIOS Y MAS, INC.

ARTICLE II : PRINCIPAL OFFICE

207 S. SPRINGS GARDEN AVE. STE B
DELAND , FL 32720

ARTICLE III : SHARES

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

COMMON STOCK- 100 SHARES NO PAR VALUE

RODRIGO A. RESTREPO - 100 SHARES

**ARTICLE IV : INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

RODRIGO A. RESTREPO
207 S. SPRINGS GARDEN AVE. STE B
DELAND , FL 32720

ARTICLE V: INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803

ARTICLE VI : DIRECTORS

The company will be run by the board of directors. The directors are:

RODRIGO A. RESTREPO - PRESIDENT
MARIA OROZCO - VICE-PRESIDENT

ARTICLE VII : NATURE OF BUSINESS

The corporation will engage in the business of and including, but not limited to, the sale, purchase, distribution and re-marketing of musical records, discs, cassettes, instruments, equipment and any other related business activity; and productions, such as, but not limited to, radio, television, and theater shows and presentations, and travel and any other related business activity. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 10th day of January 2002.


signature

Address for:

RODRIGO A. RESTREPO
12948 WATERFORD WOODS CIRCLE AP 308
ORLANDO, FL 32828

MARIA OROZCO
12948 WATERFORD WOODS CIRCLE AP 308
ORLANDO, FL 32828

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
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.

1. THE NAME OF THE CORPORATION IS :

MEX ENVIOS Y MAS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

RODRIGO A. RESTREPO
207 S. SPRINGS GARDEN AVE, ST B
DELAND, FL 32720

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.


SIGNATURE

1/10/02
DATE

2002 JAN 14 PM 3:04
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TALLAHASSEE FLORIDA

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