

TRANSMITTAL LETTER

P02000007852

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

NICARAO AGENCY INC.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004788412--5
-01/22/02--01068--019
*****87.50 *****87.50

Enclosed are 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: _____
Name (Printed or typed)

1195 W. 29 STREET
Address

HIALEAH FL 33012
City, State & Zip

305-979-0291
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 22 AM 10:59

FILED

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

gy 1/29

ARTICLES OF INCORPORATION

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

FILED

02 JAN 22 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NICARAO AGENCY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1195 WEST 29 STREET, HIALEAH FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE COURIER AND BUSSINES SERVICES IN MIAMI TO AND FROM NICARAGUA AND RESELL CENTRAL AMERICAN PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES AT \$1.00 PER VALUE PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address (es) and title(s):

**SANTIAGO MORALES
PRESIDENT
1300 W. 47 PL #223
HIALEAH, FL
33012**

**LEA MORALES
VICEPRESIDENT
1300 W. 47 PL #223
HIALEAH, FL
33012**

**MILTON GONZALEZ
SECRETARY
1195 WEST 29 ST
HIALEAH, FL
33012**

**KARLA ALVAREZ
TREASURER
1195 WEST 29 ST
HIALEAH, FL
33012**

ARTICLE VI REGISTERED AGENT

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

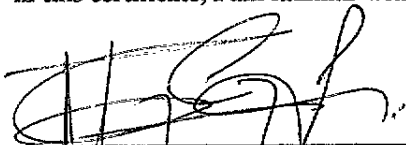
**MILTON R. GONZALEZ
1195 W. 29 STREET
HIALEAH FL 33012**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:


**MILTON R. GONZALEZ
1195 W. 29 STREET
HIALEAH FL 33012**

.....
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



Signature/Registered Agent

1-16-02
Date



Signature/Incorporator

1-16-02
Date