

TRANSMITTAL LETTER

P 0 2 0 0 0 0 4 0 9 4 1

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

800005223188--5

-04/09/02--01069--007

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Envios LATINOS, 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: Maria T. Alonso  
Name (Printed or typed)

6378 STURBRIDGE Ct.  
Address

Sarasota, FL 34238  
City, State & Zip

941-955-2071  
Daytime Telephone number

02 APR -9 AM 11:09

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 16

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

ARTICLES OF INCORPORATION

OF

ENVIOS LATINOS, INC.

ARTICLE I

The name of the corporation is: ENVIOS LATINOS, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

6378 STURBRIDGE COURT  
SARASOTA, FL 34238

The initial registered Agent at this office is MARIA T. ALONSO.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

MARIA T. ALONSO  
6378 STURBRIDGE COURT  
SARASOTA, FL 34238

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR -9 AM 11:09

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 APR - 9 11:11:00

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is: MARIA T. ALONSO

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Maria T. Alonso  
MARIA T. ALONSO  
6378 STURBRIDGE COURT  
SARASOTA, FL 34238

The undersigned incorporators have executed these Articles of Incorporation this 05 day of April 2002.

Maria T. Alonso  
MARIA T. ALONSO

STATE OF FLORIDA - COUNTY OF \_\_\_\_\_  
Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 05 day of April, 2002.

[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA

NOTARY PUBLIC  
Luis Villar-Sanchez  
Commission # CC 734802  
Expires April 16, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC