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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/30/02--01038--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. JUANITA ENVIOS CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

02 SEP 30 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 30 PM 1:28

FILED

BM 9/30

Examiner's Initials

## **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:*

JUANITA ENVIOS, CORPORATION

### **ARTICLE II - PRINCIPAL OFFICE**

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

2181 SW 1ST. STREET  
MIAMI, FLORIDA 33135

### **ARTICLE III -SHARES**

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

1,000 AS PER VALUE \$1.00

### **ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

JUANA F. MEDINA  
2181 SW 1ST. STREET  
MIAMI, FLORIDA 33135

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TALLAHASSEE, FLORIDA

**ARTICLE V - INCORPORATOR**

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

JUANA F. MEDINA  
2181 SW 1ST. STREET  
MIAMI, FLORIDA 33135

**The undersigned incorporator has executed these Articles of Incorporation this 25TH day of SEPTEMBER 2002**

*x Juana Medina*  
Signature

**ARTICLE VI- DIRECTOR(S)**

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

PRESIDENT AND DIRECTOR: JUANA F. MEDINA, 2181 SW 1ST. STREET, MIAMI, FLORIDA 33135, TELEPHONE (305) 649-5130.

VICE-PRESIDENT AND DIRECTOR: MANUEL KINDELAN, 2328 NW 23RD. AVENUE, # 3, MIAMI, FLORIDA 33142,

TREASURER AND DIRECTOR: RENE TEXIDOR, 2181 SW 1ST. STREET, MIAMI, FLORIDA 33135,

SECRETARY AND DIRECTOR: JOSE OSLE, 2181 SW 1ST. STREET, MIAMI, FLORIDA 33135,

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

**Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.**

*x Juana Medina*  
Registered Agent Signature

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CLERK OF DISTRICT COURT  
MIAMI, FLORIDA