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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0361

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305)266-4080

Fax Number : (305)221-2388

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY -5 PM 3:00

FLORIDA PROFIT CORPORATION OR P.A.

ENVIO FLORES, CORP.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be ENVIO FLORES, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

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

13701 S.W. 66 ST APTO 411-B  
MIAMI, FL. 33183

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE A. TRIVINO  
13701 S.W. 66 ST APTO 411-B  
MIAMI, FL. 33183

Prepared by: JOSE A. TRIVINO  
13701 S.W. 66 ST APTO 411-B  
MIAMI, FL. 33183  
(305) 383-5622

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
3850 S.W. 87 AVE. SUITE 307  
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**ARTICLE V  
INCORPORATOR(S)**


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

JOSE A. TRIVINO  
13701 S.W. 66 ST APTD 411-B  
MIAMI, FL. 33183

DIRECTOR & PRESIDENT

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

30 day of April, 2003

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: ENVIO FLORES, CORP.


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

JOSE A. TRIVINO  
13701 S.W. 66 ST APTD 411-B  
MIAMI, FL. 33183

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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.*

  
(SIGNATURE)

(DATE) 04/30/03