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TRANSMITTAL LETTER

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

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 & Cartificate of Status

23578.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

2901 W. Bosch Blod #1005

mpa Fla 53618

1-8/8-280-420S

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

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be: Amigos Envios, Inc.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7223-A W. Hillsborough Ave.

Tampa, Fl. 33615

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 Shares of common stock @ \$ 10.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address: Robert Lyons 2901 W. BUSCH BLVD. SUITE # 1005 Tampa, FL. 33618

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of incorporation are:

Amanda Ayala

7223-A W. Hillsborough Ave.

Tampa, Fl. 33615

(An additional article must be added if an affective date is requested)

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 status 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/Registered Agent

)-28-04 Date