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DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

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

SUBJECT: Central De Envios, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Hugo Ucelo, President, Central De Envios Inc.

Name (Printed or typed)

450 South Dixie Hwy Unit 2

Address

Jupiter Fl. 33458

City, State & Zip

561-575-9779

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

### ARTICLE I – NAME

The name of the corporation is: **Central De Envios, Inc.**

### ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is :  
**450 South Dixie Hwy. Unit 2**  
**Jupiter, Fl. 33458**

### ARTICLE III-BUSINESS PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law for the State of Florida. Specifically, this is a business that provides services in the field of **Consumer Services. Central De Envios, Inc** reserves the right to engage in any business activity that the board(s) of directors or shareholder(s) deem appropriate.

### ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock, in one class only, each with a par value of One (1.00) Dollar

### ARTICLE V – REGISTERED AGENT

The registered agent of the corporation is Robert Fuller and the registered address is:

2601-38 S Military Trail  
West Palm Beach, Fl 33415

### ARTICLE VI – INITIAL OFFICES/BOARD OF DIRECTORS

This corporation shall have one (2) officers initially. The number of officers may be increased from time to time by the bylaws but shall never be less than one (1). The name, (title), and address of the officers of this corporation are:

**Hugo Ucelo (president)**  
**814 8<sup>th</sup> Terrace**  
**Palm Beach Gardens, Fl 33418**

Hector Ucelo

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2803 Vision Drive

Palm Beach Gardens, Fl 33418

**ARTICLE VII- INCORPORATOR**

The name and address of the incorporator of the corporation is:

**Hugo Ucello (president)**

814 8<sup>th</sup> Terrace

Palm Beach Gardens, Fl 33418

**ARTICLE VIII- AMENDMENTS**

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX - FISCAL YEAR**

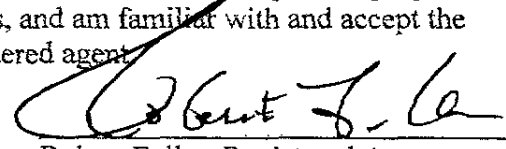
This corporation's Fiscal year shall be the Calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this **15th day of April, 2004**.

  
Hugo Ucello, Incorporator

4-15-04  
Date

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 am familiar with and accept the obligations of my position as registered agent.

  
Robert Fuller, Registered Agent

Dated 4-15-04

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