

P04000139100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

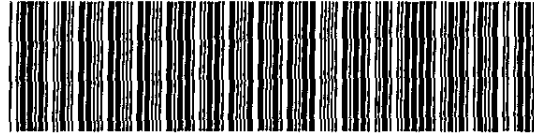
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

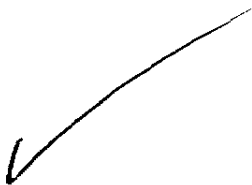
Office Use Only



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10/06/04--01046--003 **78.75

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04 OCT -6 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



uj 10/7

TRANSMITTAL LETTER

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

SUBJECT: CENTRO AMERICA IMPORT, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: CARMEN GOMEZ
Name (Printed or typed)

9521 SW 79 STREET
Address

MIAMI, FL. 33173
City, State & Zip

305-467-7162
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CENTRO AMERICA IMPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9521 SW 79 STREET
MIAMI, FLORIDA 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT & EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

FIVE HUNDRED (500) IF STOCK WHICH SHALL BE COMMOM STOCK OF FAIR VALUE OF ONE DOLLAR P/ SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CARMEN GOMEZ, / 9521 SW 79 STREET MIAMI, FLORIDA 33173. / PRESIDENT - 250 SHARES
CARLOS GOMEZ/ 9521 SW 79 STREET MIAMI, FLORIDA 33173/ / VICE-PRESIDENT- 250 SHARES

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CARMEN GOMEZ , 9521 SW 79 STREET, MIAMI FLORIDA 33173

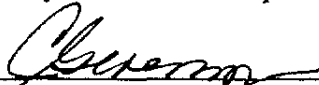
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARMEN GOMEZ, 9521 SW 79 STREET, MIAMI FLORIDA 33173

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/5/04

Date



Signature/Incorporator

10/05/04

Date