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## TRANSMITTAL LETTER

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

SUBJECT: Embaccaciones Internacionales, 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: Ms. Nancy Williams  
Name (Printed or typed)  
9737 NW 41 St. #195  
Address  
Miami, FL 33178-2924  
City, State & Zip  
954-868-3665  
Daytime Telephone number

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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:

**EMBACCACIONES INTERNACIONALES, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**9737 NW 41 Street #195  
Miami, FL 33178-2924**

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **The corporation shall engage in commerce within the United States, between the United States and foreign nations, between and among foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.**

### ARTICLE IV SHARES

The number of shares of stock is:

**1000**

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**Nancy Williams - President  
9737 NW 41 St. #195, Miami, FL 33178-2924**

**Chris McGinn - Financial Officer  
9737 NW 41 St. #195, Miami, FL 33178-2924**

### ARTICLE VI REGISTERED AGENT

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

**Nancy Williams, 9737 NW 41 St. #195, Miami, FL 33178-2924**

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Chris McGinn, , 9737 NW 41 St. #195, Miami, FL 33178-2924**

\*\*\*\*\*

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

Nancy Williams

Signature/Registered Agent

1-24-2005

Date

Chris McGinn

Signature/Incorporator

1-26-2005

Date

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