

POS0000068537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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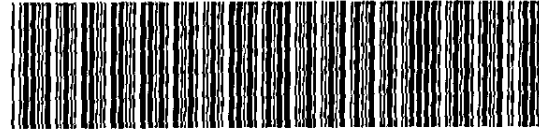
(Business Entity Name)

(Document Number)

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05 MAY -9 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T Hampton MAY 11 2005

## TRANSMITTAL LETTER

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

SUBJECT: MARKETING EXPRESS LATIN AMERICA CORP

(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: MARKETING EXPRESS LATIN AMERICA CORP

Name (Printed or typed)

9001 N.W. 97 TERRACE. STE H

Address

MEDLEY, FL. 33178

City, State & Zip

305-882-1155

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:

MARKETING EXPRESS LATIN AMERICA CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

9001 N.W. 97 TERRACE . STE H. MIAMI, FL. 33178

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The States of Florida or any other state, country territory or nation

**ARTICLE IV SHARES**

The number of shares of stock is:

This Corporation is authorized 100 hundred shares of 1.00 dollar par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Guillermo Aguilar President. 376 payne Dr. Miami Springs, Fla. 33166

Mario Aguilar . Vice- President. 376 Payne Dr. Miami Springs, Fla. 33166

**ARTICLE VI REGISTERED AGENT**

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

Mario Aguilar . 376 Payne Dr. Miami Springs, Fla. 33166

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Guillermo Aguilar. 376 Payne Dr. Miami Springs, Fla. 33166

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TALLAHASSEE FLORIDA

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*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

04/28/2005

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

04/28/2005

\_\_\_\_\_  
Date