

POS000137016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

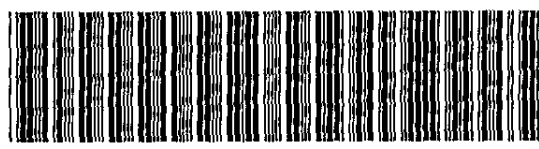
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
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2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. COLVEMEX LOGISTIC CORP
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2.00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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:

COLVEMEX LOGISTIC CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6340 N.W. 114th AVE SUITE 126
MIAMI, FL. 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EXPORT & IMPORT GRAL MERCHANDISE

ARTICLE IV SHARES

The number of shares of stock is:

300 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARY VEGA - PRES
6340 N.W. 114th AVE SUITE 126
MIAMI, FL. 33178

ARTICLE VI REGISTERED AGENT

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

MARY VEGA
6340 N.W. 114th AVE SUITE 126
MIAMI, FL. 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARY VEGA
6340 N.W. 114th AVE SUITE 126
MIAMI, FL.33178

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

Signature/Incorporator

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10-05-2005
Date

10-05-2005
Date