

PO60000077613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

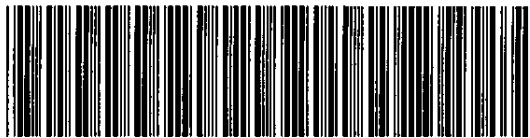
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400075457554

06/05/06--01033--018 **78.75

FILED
2006 JUN -5 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: EDITORIAL CARTOTECNICA CENTROAMERICANA, S.A., 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: GASTON R. ALVAREZ, P.A.

Name (Printed or typed)

2701 S. LE JEUNE ROAD, STE. 407

Address

CORAL GABLES, FLORIDA 33134

City, State & Zip

305-443-3812

Daytime Telephone number

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

AFFIDAVIT

STATE OF FLORIDA)
 : ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, on this day personally appeared **EVELIO W. LEY, as Incorporator of EDITORIAL CARTOTECNICA CENTROAMERICANA, S.A., INC.**, known to me to be the person who subscribed his name below, who after having first been duly sworn by me, on oath deposes and says:

1. That affiant is the former Incorporator of EDITORIAL CARTOTECNICA CENTROAMERICANA, S.A., INC.

2. That on June 2, 2006, Article of Dissolution of **EDITORIAL CARTOTECNICAL CENTROAMERICANA, S.A., INC.**, was filed with the Office of the Secretary of State.

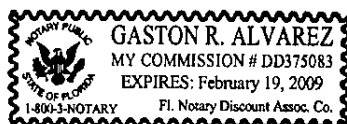
3. That **EVELIO W. LEY**, former Incorporator, has no intentions of revoking said Articles of Dissolution of **EDITORIAL CARTOTECNICA CENTROAMERICANA, S.A., INC.**

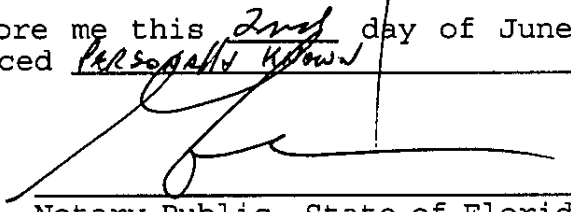
4. That affiant further states that **FRANCISCO M. ABASCAL** and **GASTON R. ALVAREZ, ESQ.**, have the right to use the name of **EDITORIAL CARTOTECNICA CENTROAMERICANA, S.A., INC.**, by filing Articles of Incorporation.



EVELIO W. LEY, Affiant

SWORN TO AND SUBSCRIBED before me this 2nd day of June, 2006, by **EVELIO W. LEY**, who produced Personally Known as identification.





Notary Public, State of Florida

Print Notary Signature

My Commission Expires:

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

EDITORIAL CARTOTECNICA CENTROAMERICANA, S.A., INC.

2006 JUN -5 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2701 S. LE JEUNE ROAD, STE. 407, CORAL GABLES, FLORIDA 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ABASCAL, FRANCISCO M.
2701 S. LE JEUNE ROAD, STE. 407
CORAL GABLES, FL 33134

ARTICLE VI REGISTERED AGENT

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

GASTON R. ALVAREZ, ESQ.
2701 S. LE JEUNE ROAD, STE. 407
CORAL GABLES, FLORIDA 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GASTON R. ALVAREZ, ESQ.
2701 S. LE JEUNE ROAD, STE. 407
CORAL GABLES, FL 33134

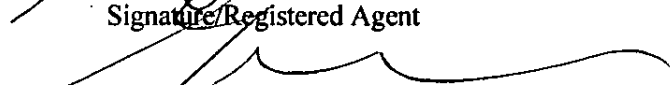
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

06/02/2006

Date



Signature/Incorporator

06/02/2006

Date