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

1. ALCAS INVESTMENT MANAGEMENT CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

The undersigned incorporation(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **ALCAS INVESTMENT MANAGEMENT CORP**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8645 S.W. 152 AVENUE #177
Miami, FL 33193

ARTICLES III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock having of \$1.00 per value per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alvaro Castellar
8645 S.W. 152 AVENUE #177
Miami, FL 33193

ARTICLE V: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to this Article of Incorporation is (are):

Jaime Garcia
8060 SW 159th Place
Miami, FL 33193

ARTICLE VI: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other country or nation. His principal transact is freight forwarders.

ARTICLE VII: TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VIII: OFFICERS/OWNERS SHARES

The following persons are the owners of the shares and elected officers.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>OFFICER</u>
Alvaro Castellar	8645 S.W. 152 AVENUE Miami, FL 33193	60 %	President
Gloria Castellar	8645 S.W. 152 AVENUE Miami FL. 33193	40%	Vicepr./Sec.

The undersigned incorporation(s) has (have) executed these Articles of incorporation

This August- 28-2006



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALCAS INVESTMENT MANAGEMENT CORP
2. The name and address of the registered agent and office is:

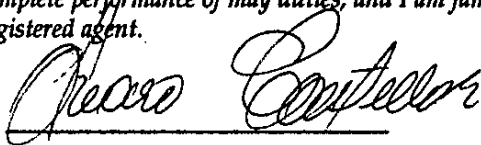
Alvaro CASTELLAR

8645 S.W. 152 AVENUE

Miami, fl. 33193

City/State/Zip

Having been named as registered agent and to accept service of process from the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

AUGUST -28-2006

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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