

PO 6000122764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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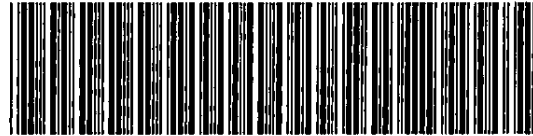
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09-25-06

## TRANSMITTAL LETTER

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

SUBJECT: DISTRIBUIDORA E ENVIOS A HONDURAS  
(Proposed corporate name - must include suffix)

Enclosed is 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: LIGIA M. CUADRA  
Name (Printed or typed)

1418 W. FLAGLER STREET  
Address

MIAMI FL 33135  
City, State & Zip

(305) 631-0609  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

1. The name of the Corporation shall be: **DISTRIBUIDORA & ENVIOS A HONDURAS, CORP.**
2. The principal place of business and mailing address of the corporation is: **110 New Castle Circle, Fort Walton Beach, FL 32547.**
3. The corporation shall have the authority to issue: **10.00 (TEN) shares of stock, for \$100.00 each shares.**
4. The registered agent of the Corporation is: **LIGIA M. CUADRA** and the Registered street address is: **1418 W Flagler Street, Miami, FL 33135**
5. The initial Board of Directors, shall have (1) member (s) whose name (s) and address (es) is/are as follows:

**AMANDA HERRERA CRUZ**  
**110 New Castle Circle**  
**Ft Walton Beach, FL 32547**

**PRESIDENT**  
**DIRECTOR**  
**VICE PRESIDENT**  
**SECRETARY**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The number of Director may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this Corporation is: **AMANDA HERRERA CRUZ** whose street address is:  
**110 New Castle Circle, Ft Walton Beach, FL 32547**

Dated: 09/21/06

  
\_\_\_\_\_  
Incorporator

Having been named as registered agent and to accept services of process for 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 provisions 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.

Dated: 09/21/06

  
\_\_\_\_\_  
Registered Agent