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COVER LETTER

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

SUBJECT: GRUPO CENTRO DE IMPORTADORES & EXPORTADORES NICARAGUENSE 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	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED					
FROM:	JAIRO LAZO							
Name (Printed or typed)								
529 NW 12 AVENUE 2ND FLOOR Address								
•	MIAMI, FL. 33136							
· ′	City,	City, State & Zip						
	(305) 545-0770 / (30 Daytime T	05) 545-0343 elephone number						
	Suy time 1	erepriorie manibel	•					

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

JIN ISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 4, 2008

CYNTHIA LOVO 529 NW 12 AVENUE MIAMI, FL 33136

SUBJECT: GRUPO CENTRO DE IMPORTADORES & EXPORTADORES

NICARAGUENSE

Ref. Number: W08000050352

We have received your document for GRUPO CENTRO DE IMPORTADORES & EXPORTADORES NICARAGUENSE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 708A00056156

corrected down ent



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 21, 2008

CYNTHIA LOVO 529 NW 12 AVENUE MIAMI, FL 33136

SUBJECT: GRUPO CENTRO DE IMPORTADORES & EXPORTADORES

NICARAGUENSE

Ref. Number: W08000050352

We have received your document for GRUPO CENTRO DE IMPORTADORES & EXPORTADORES NICARAGUENSE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Remove the acronym from the corporate name in Article I.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

If you have any further questions concerning your document, please call (850) 245-6921.

Letter Number: 708A00056156

Maryanne Dickey Document Specialist Supervisor New Filing Section

DIVISION OF CONFORMING

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:

Grupo Centro de Importadores & Exportadores Nicaraguense Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2053 NW 23 Avenue Miami, Fl 33142

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Please, see document attached.....

ARTICLE VI REGISTERED AGENT

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

Jairo Lazo 529 NW 12 Avenue 2nd floor Miami, Fl 33136

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Jairo Lazo

529 NW 12 Avenue 2nd floor Miami, Fl 33136

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 degistered Agent

Date

Signature/Incorporator

Date (

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAIRO LAZO	529 NW 12 AVENUE	MIAMI FL,	33136	PRESIDENTS
ANDRES MORA	8181 NW SOUTH RIVER DR.	MIAMI FL,	33166	VICE-PRESIDENT
NATHALY ZELAYA	1890 NW 18 ST	MIAMI FL,	33135	VICE-PRESIDENT
JUAN MONTELO	512 NW 23 PLACE	MIAMI FL,	33125	VICE-PRESIDENT
FRANK BOX	2623 NW 22 AVENUE	MIAMI FL,	33142	TREASURERS
JOSE MEJIA	1370 PALM AVENUE	MIAMI FL,	33010	SECRETARIES
MARIO MORALES	40 NW 18 AVENUE # 5	MIAMI FL,	33125	SECRETARY
ARMANDO NARVAEZ	6866 NW 173 TRACE	MIAMI FL,	33015	SECRETARIES

PLEASE TO ADD TAKING PART OF 8 IN THE CORPORATION

JAIRO LAZO PRESIDENT