

**Electronic Articles of Incorporation  
For**

P09000004139  
FILED  
January 14, 2009  
Sec. Of State  
rdunlap

ENVIOS VERACRUZ CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ENVIOS VERACRUZ CORP

**Article II**

The principal place of business address:

6044 BENT PINE DR  
3324  
ORLANDO, FL. 32822

The mailing address of the corporation is:

6044 BENT PINE DR  
3324  
ORLANDO, FL. 32822

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

YUSMEL ESTELA RAMOS  
6044 BENT PINE DR  
3324  
ORLANDO, FL. 32822

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YUSMEL ESTELA RAMOS

### **Article VI**

The name and address of the incorporator is:

YUSMEL ESTELA RAMOS  
6044 BENT PINE DR  
3324  
ORLANDO FL 32822

Incorporator Signature: YUSMEL ESTELA RAMOS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
YUSMEL ESTELA RAMOS  
6044 BENT PINE DR # 3324  
ORLANDO, FL. 32822

Title: VP  
DIXAN LOPEZ FERREIRO  
6040 BENT PINE DR # 3222  
ORLANDO, FL. 32822