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### **COVER LETTER**

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

SUBJECT:	Corporacion 11-6	8, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM: C/o Roxana Wabal Esq., Name (Printed or typed)				
3650 p.w. 82 Aug, PH 505				
	Liani, Fl. City,	33166 State & Zip		
(305)593-201				

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

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## ARTICLES OF INCORPORATION OF CORPORACION 11-68, INC.

SECRETARY OF STATE TALLAHANSEE, FLORIDA

#### **ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Corporation 11-68, Inc. Its principal office address and business mailing address is 6713 NW 84<sup>th</sup> Ave, Miami, Florida 33166.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be c/o Adan-Antonio Villalobos at CargoMar Express, Inc. 6713 NW 84<sup>th</sup> Avenue, Miami, Fl. 33166, and the initial registered agent of this Corporation at such office shall be CargoMar Express, Inc., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Name	<u>Address</u>
Carlos Villalobos	6713 NW 84 <sup>th</sup> Avenue
President	Miami, Florida 33166
Carla Castellano	6713 NW 84 <sup>th</sup> Avenue
Vice President	Miami, Florida 33166

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Carlos Villalobos

President

Carla Castellano

Vice President

Dated: 2/

, 2009

Address

6713 NW 84th Avenue Miami, Florida 33166

6713 NW 84th Avenue Miami, Florida 33166

arlos Villalobos

Correspondence

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Corporacion 11-68, Inc., at the place designated in the Articles of Incorporation, CargoMar Express, Inc. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated:  $\frac{1/25}{}$ , 2009

By:Adan Antonio Villalobos

Registered Agent