

P10000068397

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 AUG 19 AM 9:54

B McKnight AUG 20 2010

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. MARES DEL CIBAO, EMBARQUES
(Corporation Name) (Document #)
2. Y SERVICIOS, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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:

MARES DEL CIBAO, EMBARQUES Y SERVICIOS, INC.

ARTICLE II PRINCIPAL OFFICE

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

10921 NW 26TH AVENUE,
MIAMI, FLORIDA 33167

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TRANSACTION ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

| | | | |
|-----------------|----------------------|----------------------|----------------|
| Juan B. Mora | 10921 NW 26th Street | Miami, Florida 33167 | President |
| Anderson Mora | 10921 NW 26th Street | Miami, Florida 33167 | Vice-President |
| Juanderson Mora | 10921 NW 26th Street | Miami, Florida 33167 | Treasurer |

ARTICLE VI REGISTERED AGENT

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

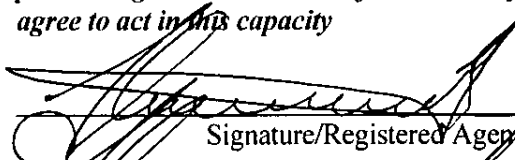
JUAN BAUTISTA MORA
10921 NW 26TH AVENUE, MIAMI FLORIDA 33167

ARTICLE VII INCORPORATOR

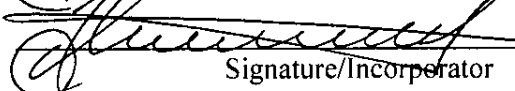
The name and address of the Incorporator is:

JUAN BAUTISTA MORA
10921 NW 26TH AVENUE, MIAMI FLORIDA 33167

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/Registered Agent



Signature/Incorporator

08/17/2010

Date

08/17/2010

Date

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