P10000087986

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
	-	
<u> </u>		
Special Instructions to	Filing Officer:	
·		
	•	

Office Use Only



600185025126

09/20/10--01001--010 **35.00

10/29/10--01004--014 **35.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA 10 OCT 25 AH 6: L





COVER LETTER

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

SUBJECT:	Envios Maritim	nos Progreso,	Corp.
	(PROPOSED CORPORA	TE NAME – <u>MÚST INCL</u>	<u>ude suffix</u>)
Enclosed are an orig	inal and one (1) copy of the arti	cles 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 CO	PY REQUIRED
FROM:	Gerardo Carri	an ZA. (Printed or typed)	
	4555 NW 2	4 AVC	
	Miami FL =	•	
• 	305 - 636 - 2 Daytime T	Ð	
	E-mail address: (to be used	bellsouth net . I for future annual report n	otification)

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 17, 2010

GERARDO CARRANZA 4555 NW 24 AVE MIAMI, FL 33142

SUBJECT: ENVIOS MARTIMOS PROGRESO, CORP.

Ref. Number: W10000043827

We have received your document for ENVIOS MARTIMOS PROGRESO, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for ENVIOS MARTIMOS PROGRESO, CORP. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

Please complete Articles I-VI.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 910A00022216



Envios Maritimos Progreso, Corp.

NAME OF CORPORATION

The undersigned incorporator (C), for the purpose of forming a corporation under the Florida business corrporation Act, Hereby adopts (s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Envios Maritimos Progreso, Corp.

ARTICLE II PRINCIPAL OFFICER

The principal place of business and mailing address of this corporation shall be:

And the name of the initial registered agent of this corporation at this address is

Gerardo Carranza 4555 NW 24 Ave Miami FL 33135

ARTICLE III NATURE OF BUSINESS

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

Envios Maritimos Progreso, Corp.

ARTICULE IV TERM OF EXISTENCE

The duration of is perpetual

Envios Maritimos Progreso, Corp.

ARTICLE V CAPITAL STOCK

is authorized to issue 100 shares of common stock par value \$100.00 per share

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Gerardo Carranza 4555 NW 24 Ave Miami FL 33135

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

Envios Maritimos Progreso, Corp.

The name and address of the registered agent and office is:

Gerardo Carranza 4555 NW 24 Ave Miami FL 33135 HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 .

SIGNATURE

DATE 6-0770

ARTICLES VI DIRECTORS

Shall have one (1) director, and the number of directors may be changed as provided in the by laws, but shall never be less than one. The name and address of the initial director (s) are.

Gerardo Carranza 4555 NW 24 Ave Miami FL 33135

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are

Gerardo Carranza 4555 NW 24 Ave Miami FL 33135

The undersigned has/have executed these Articles of Incorporation this 9 day of June 2010.

Signature/Title/President Gerardo Carranza 0 0CT 25 AM 8: 45