

PH1000003023

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000006164 3)))



H110000061643ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED JAN 10 2011

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
EVAMAR ENVIOS Y CELULARES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 10 PM 1:02

APPROVED
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

VN

01/10/2011 13:27

3052201440

LAZARUS

PAGE 02/04

850-617-6381

1/10/2011 12:42:32 PM PAGE 1/001 Fax Server



January 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: EVAMAR ENVIOS Y CELULARES INC
REF: W11000001451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000006164
Letter Number: 511A00000783

H11000006164

11 JAN 10 PM 1:02

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EVAMAR ENVIOS Y CELULARES INC.

ARTICLE II - PRINCIPAL OFFICE

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

3025 NW 7 ST.
Miami FL 33125

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria A. Garcia-Diaz
3025 NW 7 ST.
Miami FL 33125

H11000006164

11 JAN 10 PM 1:02

H11000006164

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

MARIA A. GARCIA - DIAZ

EVA A. PAULA.

3025 NW 7 ST. Miami FL 33125

The undersigned incorporator has executed these Articles of Incorporation this

7 day of JANUARY 20 11.
Signature**ARTICLE VI - DIRECTOR (S)**


The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

EVA A. PAULA (President)

MARIA A. GARCIA - DIAZ (Vice-President)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H11000006164