Florida Department of State

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(((H11000077984 3)))



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FLORIDA PROFIT/NON PROFIT CORPORATION C & F INTEGRACION DE COMERCIO UNIVERSAL CORP.

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March 28, 2011

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: C & F INTEGRACION DE COMERCIO UNIVERSAL CORP.

REF: W11000017290

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.

Please accept our apology for failing to mention this in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000077984 Letter Number: 311A00007401

ARTICLES OF INCORPORATION

OF

C & F Integracion De Comercio Universal Corp.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is

C & F Integracion De Cornercio Universal Corp.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 600 shares of common stock, each share having a par value of \$1,00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$600.00.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at Mailing address:

PO Box 560215

Miami, Florida 33256

Principal address: 7950 NW 58 STREET DORAL, FL 33166 The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, C & F Integracion De Comercio Universal Corp. organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, County of Dade, has named:

Julio Emesto Ferreira Cardenas 7950 NW 58 ST. DORAL, FL 33166

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Julio Ernesto Ferreira Cardenas Registered Agent

The corporation shall have (3) director(s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street address of the initial director who shall hold office until their successors are elected and have qualified are as follows:

Julio Emesto Ferreira Cardenas

- President

Located:

- PO Box 560215, Miami, Florida 33256

Juliana Andrea Ferreira

- Vice President

Located:

- PO Box 560215, Miami, Florida 33256

Juan David Ferreira

- Treasurer

Located:

- PO Box 560215, Miami, Florida 33256

ARTICLE IX - INCORPORATOR

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

Julio Ernesto Ferreira Cardenas PO Box 560215 Miami, Florida 33256

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made,

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 17th day of March 2011.

Julio Emesto Ferreira Cardenas