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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -6 PM 2:24

WHL 57555
PS 12/7/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 DEC -6 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 14, 2011

ELIZABETH LOPEZ & ASSOCIATES, P.A.
8726 NW 26 ST, #4
DORAL, FL 33172

SUBJECT: CARGAENVIOS USA, INC.
Ref. Number: W11000057555

We have received your document for CARGAENVIOS USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The address for the registered agent is not consistent. Please correct accordingly.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 711A00025703

ELIZABETH LOPEZ & ASSOCIATES, P.A.

*8726 NW 26 Street, #4
Doral, Florida 33172
(305) 599-6100
Facsimile (305) 599-3411*

November 7, 2011

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation – CargaEnvios USA, Inc.

To Whom it May Concern:

Enclosed please find articles of incorporation along with the processing fee of \$70.00 for the corporation.

Please return a stamped copy of the articles in the enclosed return envelope. Thank you.

Sincerely,


Elizabeth Lopez, Esq.

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ARTICLES OF INCORPORATION

of

CargaEnvios USA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CargaEnvios USA, Inc.

The principal place of business of this corporation shall be at 2386 W. 66 Place, Hialeah, Florida 33016.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, but not limited to, operation of business which provides notary, accounting, real estate, mortgage and bankruptcy support services; communications center and importing and exporting, and money transfers.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

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The street address of the initial registered agent of the corporation shall be 2386 W. 66 Place, Hialeah, Florida 33016, and the name of the initial registered agent of the corporation at that address is ELIZABETH LOPEZ, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Maritza Robert
2386 W. 66 Place
Hialeah, Florida 33016

ARTICLE VII. INCORPORATOR

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

ELIZABETH LOPEZ, ESQ.
8726 NW 26 Street, #4
Doral, Florida 33172

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7th day of November, 2011.


By: 
ELIZABETH LOPEZ, ESQ.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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

CargaEnvios USA, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named ELIZABETH LOPEZ, ESQ., 8726 NW 26 Street, #4, Doral, Florida 33172, as its agent to accept service of process within this State.


ELIZABETH LOPEZ, ESQ.

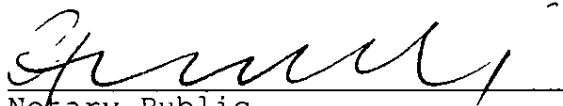
ACKNOWLEDGEMENT BY DESIGNATED AGENT

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


ELIZABETH LOPEZ, ESQ.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7 TH day of November, 2011.


Notary Public
State of Florida at Large

My Commission Expires:

