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| Special Instructions to Filing Officer: | | |
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COVER LETTER

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

| SUBJECT: American Envios Corporation | | |
|---|--|--|
| (PROPOSED CORPORA Enclosed are an original and one (1) copy of the art | TE NAME – <u>MUST INCL</u> | |
| \$70.00 \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: Ardacid Sanchez | e (Printed or typed) | |
| 11031 N Kendall Dr | Apt R205 Address | |
| Miami, Florida, 3317 | 6 State & Zip | · · · · · · · · · · · · · · · · · · · |
| (786) 908-4143 Daytime T | elephone number | |
| cojimarvegas@hotm E-mail address: (to be use | ail.com d for future annual report | notification) |

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

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 American Envios Corporation | | |
|---|--|--|
| ARTICLE II PRINCIPAL OFFICE | | |
| Principal street address | Mailing address, if different is: | |
| 11031 N Kendall Dr Apt R205 | 70.BOX 833419 MLAMI, FLORIDA, 33283 | |
| Miami, Florida, 33176 | MIAMI, FLOREDA, 33283 | |
| | <u> </u> | |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: Any and all lawful | business | |
| | | |
| ARTICLE IV SHARES | | |
| The number of shares of stock is: 100 | SSR & _ | |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS | | |
| Name and Title: Address: | Name and Title: | |
| Name and Title:Address: | Name and Title: Address: | |
| Name and Title:Address: | | |
| ARTICLE VI REGISTERED AGENT | | |
| The name and Florida street address (P.O. Box NOT acceptable) of | the registered agent is: | |
| Name: Ardacid Sanchez | | |
| Address: 11031 N Kendall Dr Apt R20 Miami, Florida, 33176 | 5 | |
| ARTICLE VII INCORPORATOR | | |
| The <u>name and address</u> of the Incorporator is: | | |
| Name: Ardacid Sanchez | | |
| Address: 11031 N Kendall Dr Apt R205 Miami, Florida, 33176 | | |
| Having been named as registered agent to accept service of process this certificate, I am familiar with and accept the appointment as regis | | |
| 4-11 | 12/10/2012 | |
| Required Signature/Registered Agent | Date | |
| I submit this document and affirm that the facts stated herein are | true. I am aware that the false information submitted in a | |
| document to the Department of State constitutes a third degree felony | as provided for in s.817.155, F.S. | |
| tall | 12/10/2012 | |
| Required Signature/Incorporator | Date | |