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Division of Corporations 1 Fax Number : (850) 617-6381

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, ING Account Number : I20060000012 Phone : (305)826-5886 FEB 23 Fax Number : (305)722-0535 \*\*Enter the email address for this business entity to be used for future AH annual report mailings. Enter only one email address please.\*\* œ

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION **CUMACO ENTERPRISES, INC**

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February 23, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations MARTIN ACCOUNTING & TAX SERVICE, INC.

SUBJECT: CUMACO ENTERPRISES, INC REF: W12000010629

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.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H12000047375 Letter Number: 312A00007743

P.O BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION OF CUMACO ENTERPRISES, INC

## ARTICLE I

The name of the corporation shall be CUMACO ENTERPRISES, INC

## **ARTICLE II NATURE OF BUSINESS**

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE III DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida.

# ARTICLE IV PRINCIPAL AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 3075 NE 190<sup>TH</sup> STREET STE 108 AVENTURA, FL 33180

# ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 600 of one dollar (1.00) par value. As following:

TRANSPORTES CUMACO C.A	306 Shares	51%
STUART R HIDALGO	147 Shares	24.5%
MARIA A CARNEVALI	147 shares	24.5%

# **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Martin Accounting & Tax Service, Inc 7678 NW/186 Street Miami/FL 33015 Control Co

# ARTICLE VII INCORPORATOR

The name of the Incorporator is:

Stuart R Hidalgo 3075 NE 190<sup>th</sup> Street Ste. 108 Aventura, FL 33180

#### **ARTICLE VIII OFFICER DIRECTORS**

The name and address of the Officers Directors to these articles of Incorporation are:

Stuart R Hidalgo 3075 NE 190<sup>th</sup> Street Ste 108 Aventura, FL 33180

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President/Director

The undersigned has executed these articles of Incorporation this 22 day of February 2012.

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Stuart R Hidalgo President/Director 3075 NE 190<sup>64</sup> Street Ste 108 Aventura, FL 33180