

P9500005047

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 PM 12:54

RAFAEL AVILES

(Requestor's Name)
8340 NW 88ST APT 9

(Address)
MIAMI, FL 33126

(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001357564
-12/20/94--01023--003
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROMAR CONSOLIDADORES MARITIMOS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 20, 1994

RAFAEL AVILES
8340 N.W. 8TH ST.
APT. 9
MIAMI, FL 33126

SUBJECT: PROMAR INC.
Ref. Number: W94000026991

We have received your document for PROMAR INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 694A00053837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 JAN 15 PM 12:54

ARTICLES OF INCORPORATION
OF
PROMAR CONSOLIDADORES MARITIMOS, 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:

PROMAR CONSOLIDADORES MARITIMOS, INC.

The principal place of business of this corporation shall be 8340 N.W. 8 St. # 9, Miami, Fl. 33126.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or 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.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 8340 N.W. 8 St. # 9 Miami, Florida 33126 and the name of the initial registered agent of the corporation at that address is Rafael Aviles.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Rafael Aviles
President/Dir.

8340 N.W. 8 St.
#9
Miami, Fl. 33126

Enrique Mishaan
Vice-President
Secretary/Dir.

1629 N.W. 82 Ave.u Blv.
Miami, Fl. 33126

ARTICLE VII - INCORPORATOR

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

Rafael Aviles
8340 N.W. 8 St. #9
Miami, Fl. 33126

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of January of 1995.

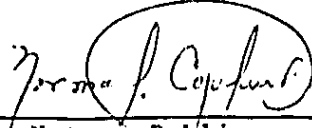


Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Rafael Aviles, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 12th day of January, 1995.



Notary Public

My commission expires:



NORMA L. COJULIN
My Comm. Exp. 5-27-95
Bonded By Service Ins. Co.

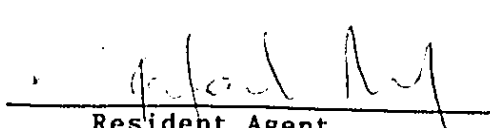
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That PROMAR CONSOLIDADORES MARITIMOS, INC. desiring to organize under the laws of the state of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed Rafael Aviles / 8340 N.W. 8 St. # 9 Miami, Florida 33126 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named by the first Board of Directors of PROMAR CONSOLIDADORES MARITIMOS INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 12th day of January, 1995.


Resident Agent

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