

99500002228

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

RECEIVED
SECRETARY OF STATE
MAY 20 1986

8000001424478
-03/08/95--01070--007
***122.50 ***122.50

SUBJECT: FLETES INTERNACIONALES INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

FROM:

DANIEL ORELLANA

Name (printed or typed)

15274 S.W. 104 STREET # 7-112

Address

MIAMI, FLORIDA 33196

City, State, & Zip

(305) 382-4982

Telephone Number

0678
0510
0671-3263
WPS-3263

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1995

DANIEL ORELLANA
15274 SW 104TH STREET STE. 7-112
MIAMI, FL 33196

SUBJECT: FLETES INTERNACIONALES INC.
Ref. Number: W95000005263

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

Please provide an English translation for the entity's name in your cover letter.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 295A00010575


March 15, 1995

Mr. TERRI BUCKLEY
DEPARTAMENT OF STATE
DIVISION OF CORPORATIONS
Post. Office Box 6327
Tallahassee, FL. 32314

Dear Sir:

In response to your letter dated March 9, 1995 in which you requested an English translation for the Entety's name. The english translation for entity is **FREIGHTS INTERNATIONALS INC.**, but I would like if to be registered with the Spanish name **FLETES INTERNACIONALES INC.**

Thanking you in advance.


Daniel D. Orellana

**ARTICLES OF INCORPORATION
OF**

FLETES INTERNACIONALES INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

FLETES INTERNACIONALES INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15274 S.W. 104 STREET # 7-112
MIAMI, FLORIDA 33196

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF NO PAR VALUE COMMON STOCK
WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL ORELLANA
15274 S.W. 104 STREET # 7-112
MIAMI, FLORIDA 33196

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TALLAHASSEE, FLORIDA
JAN 13 1970 PM 1:46

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIEL ORELLANA PRESIDENT
15274 S.W. 104 STREET #7-112
MIAMI, FLORIDA 33196

LUZ MARIA MARTINEZ VICE-PRESIDENT
15274 S.W. 104 STREET # 7-112
MIAMI, FLORIDA 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6TH day of MARCH, 19 95.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: _____

_____ FLETES INTERNACIONALES INC _____

2. The name and address of the registered agent and office is:

_____ DANIEL ORELLANA _____

(NAME)

_____ 15274 S.W. 104 STREET # 7-112 _____

(P.O. BOX NOT ACCEPTABLE)

_____ MIAMI, FLORIDA 33196 _____

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Daniel Orellana

DATE _____

MARCH 6, 1995