

P95000035646

TRANSMITTAL LETTER

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

200001470862
-05/02/95--01007--007
*****78.75 *****78.75

SUBJECT: ACUARIO'S EXPRESS U.S.A. CORP
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: PEDRO J SANCHEZ
Name (printed or typed)
1255 W 53RD ST APT # 103
Address
HIALEAH, FLORIDA 33012.
City, State & Zip
(305) 828-4059
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 9:47
Hk 5/8

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

MAY -1 AM 9:47

OF

ACUARIO'S EXPRESS U.S.A CORP

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:

ACUARIO'S EXPRESS U.S.A CORP

ARTICLE II PRINCIPAL OFFICE

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

1255 W 53RD ST APT # 103
HIALEAH, FLORIDA 33012

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEDRO J SANCHEZ
1255 W 53RD ST APT # 103
HIALEAH, FLORIDA. 33012.

ARTICLE V INCORPORATOR(S)

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

PEDRO J. SANCHEZ

1255 W 53RD ST APT # 103
HIALEAH, FLORIDA. 33012

GONZALO O MARTIN

482 E 10TH ST
HIALEAH, FLORIDA 33010.

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

26TH day of APRIL, 19 95.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 9:17

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

PURSUANT TO THE PROVISIONS OF SECTION 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: ACUARIO'S EXPRESS U.S.A. CORP

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

PEDRO J. SANCHEZ

(Name)
1255 W 53RD ST APT # 103

(P.O. Box not acceptable)

HIALEAH, FLORIDA 33012.

(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)

