

# P95000045504

FILED

95 JUN -6 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Angel D. Cordova + Co.  
(Requestor's Name)  
780 N.W. 42 Avenue (Lejeune Rd.)  
(Address)  
Suite 412  
(City, State, Zip) (Phone #)  
Miami, Fl. 33126-5536

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-06/07/95--01080--011  
\*\*\*\*122.50 \*\*\*\*122.50

- ☐ 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 **MM 6/3/95**

ARTICLES OF INCORPORATION

OF

PUNTO DE CONTACTO EXPRESS, CORP.

TRANSLATION: POINT OF CONTACT EXPRESS, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be

PUNTO DE CONTACTO EXPRESS, CORP.  
POINT OF CONTACT EXPRESS, CORP.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

7327 WEST FLAGLER ST.  
2ND FLOOR  
MIAMI, FL. 33144

ARTICLE IV:

INCORPORATOR(S): The name and address of the incorporator(s) is(are):

PAULA ROMO  
1355 S.W. 121ST AVE.  
PEMBROKE PINES, FL. 33025

**ARTICLE V**

**DIRECTORS:** The number of directors constituting the corporation's initial Board of directors is one, whose name and addresses is (are):

PAULA ROMO  
1355 S.W. 121ST AVE.  
PEMBROKE PINES, FL. 33025

**ARTICLE VI**

**SHARES OF STOCKS:** The aggregate number of shares of stock the corporation is authorized to issue is **\*\*100\*\*** shares which shares shall be common stock having **\*\*\$1.00\*\*** par value.

**ARTICLE VII**

**DURATION:** The duration of the corporation shall be perpetual.

**ARTICLE VIII**

**REGISTERED AGENT:** The name and address of the permanent registered agent is: PAULA ROMO  
1355 S.W. 121ST AVE.  
MIAMI, FL. 33025

IN WITNESS THEREOF, We have executed these Articles of Incorporation in Miami, Dade County, Florida on this 2ND day of JUNE, 1995.

SWORN AND SUBSCRIBED before me on this 2ND day of JUNE, 1995.

  
ANGEL D. CORDOVA  
NOTARY PUBLIC STATE OF FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with section 607.034 of the Florida Statutes,  
the following is submitted:  
desiring to organize or qualify under the laws of the State of Florida,  
with its principal place of business in the City of MIAMI  
County of DADE, State of Florida has name PAULA ROMO  
located-at 1355 S.W. 121ST AVE. PEMBROKE PINES, FL. 33025  
as its agent to accept service of process within the State of Florida.  
Mailing address is: 1355 S.W. 121ST AVE.  
PEMBROKE PINES, FL. 33025

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
mentioned corporation, at the place designated in this Certificate, I  
hereby am familiar with and accept the duties and responsibilities as  
register agent for said corporation and agree to act in this capacity,  
and further agree to comply with the provisions of all Statutes relative  
to the proper and complete performance of my duties.

Dated this 2ND day of JUNE, 1995.

x

PAULA ROMO  
REGISTERED AGENT