5000052248

RAFAEL E. MANRIQUE	600001462456 -04/21/9501068001 ****122.50 ****122.50 OFFICE USE ONLY
(Requestor's Name) 3639 SILVER LACE LN #86	
BOYNTON BEACH, FL	
(Cinc State 7(n) (Phone #)	

(Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) **Certified Copy** Walk in Pick up time Certificate of Status Photocopy Will wait Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director

RAFAEL EDUARDO MANRIQUE, INC.

OTHER FILINGS Annual Report Fictitious Name Name Reservation

REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Change of Registered Agent

Dissolution/Withdrawal

Merger

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

Examiner's Initials

CR2E031(10/92)

NonProfit

Other

Limited Liability

Domestication

Rafael Eduardo Manrique d/b/a Rafael Eduardo Manrique, Inc. 3639 Silver Lace Ln. # 84, Boynton Beach, FL 33436 / (407) 364-9547

State of Florida Division of Incorporation P.O. Box 6327 Tallahassee, FL 32314 June 16, 1995

Attn: Mr. Steven Godfrey, Corp. Specialist

RE: Letter # 995-A--000-19652

REF: # W95-00000-8864

Dear Mr. Godfrey:

Enclosed, please find two amended copies of a Certificate of Incorporation for Itafael Eduardo Manrique, Inc. Upon acceptance of said Certificate, kindly mark one, "FILED" and return in the envelope provided.

Should you have any questions, please feel free to contact either myself at the above number, or Brian Villa at (908) 220-1405.

Thank you for your attention in this matter.

Rafael Eduardo Manrique

bmv/REM Encl.

Rafael Eduardo Manrique d/b/a Rafael Eduardo Manrique, Inc. 3639 Silver Lace Ln. # 84, Boynton Beach, FL 33064 / (407) 364-95475 Jill. -3 PH http://

SECKE LARY DE STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

This is to hereby certify that we, RAFAEL EDUARDO MANRIQUE, VIVIAN LEE CHUNG AND BRIAN MATTHEW VILLA, do hereby associate ourselves into a corporation, under and by virtue of the statutes of the State of Florida.

- 1) The name of the corporation is Rafael Eduardo Manrique, Inc.
- 2) The location of the principle office in this State is at: 3639 Silver Lace Ln., #84, Boynton Beach, Palm Beach County, FL 33436.
- 3) The name of the registered agent therein and in charge thereof, upon whom process against this corporation may be served, is Rafael Eduardo Manrique.
- 4) The objects for which this corporation is formed are: to engage in local and regional transportation services, and the doing of any other business and contracting work incidential to or connected with such work.
- 4a) The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for furtherance of the corporate objectives expressed above.
- 4b) The corporation shall also have power to conduct its business in all its branches, have one or more offices, and unlimitedly to hold, purchase, mortgage and convey real and personal property in any State, Territory or colony of the United states and in any foreign country or place.
- 5) The corporation shall issue one (1) share of stock. The owner of this one (1) share of stock is Rafael Eduardo Manrique, who shall be the sole shareholder.
- 6) The initial capital paid into the corporation, to date, is \$122.50 [the filing feel.
- 7) The names of the initial directors, incorporators, president, treasurer and secretary are as follows:

Certificate of Incorporation, Rafael Eduardo Manrique, Inc., / p. 2

[#7 Continued...]

Pres., Rafael Eduardo Manrique, 3639 Silver Lace Ln., # 84, Boynton Bch., FL 33436;

Treas., Vivian Lee Chung, (address same as above);

Secy., Brian Matthew Villa, 47 Welton St., #2A, New Brunswick, NJ 08901-2546 / Phone: (908) 220-1405

- 8) The Registered Agent of this corporation is Rafael Eduardo Manrique. 3639 Silver Lace Ln., #84, Boynton Beach, Florida 33436
- 9) The period of existence of this corporation is unlimited.

In witness hereof, I have hereunto set my hand.

Brian Matthew Villa, Segretary

Vivian Lee Chung,

Treasurer

Rafile Eduardo Manrique

President

Date: June 26, 1995

I, Rafael Eduardo Manrique, Hereby accept the duties and responsibilities as Registered Agent of said corporation. In witness hereof, I have hereunto set my hand.

Rafael Eduardo Manrique

Registered Agent

June <u>H</u>, 1995