

TRANSMITTAL LETTER

P950000562/K

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

00000015-403410
-07/19/95--01013--0001
****122.50 ****122.50

SUBJECT: CAREXPORT DISTRIBUTION INC.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Caren Estefani Hernandez Vega
Name (printed or typed)
2500 N.W. 13 Street #315
Address
Miami, Florida 33135
City, State & Zip
(305) 636-1872
Daytime Telephone number

[Handwritten signature]

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

ARTICLES OF INCORPORATION

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:

CAREXPORT DISTRIBUTION INC.

ARTICLE II PRINCIPAL OFFICE

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

2500 N.W. 13 Street #315
Miami, Florida 33125

Mailing Address: P.O. Box 351028
Miami, Florida 33135

ARTICLE III SHARES

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

500 share of stock outstanding.-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Caren ESTEFANI Hernandez Vega
2500 N.W. 13 Street # 315
Miami, Florida 33125

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

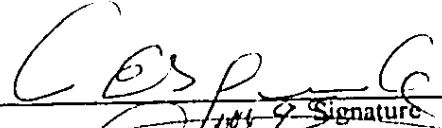
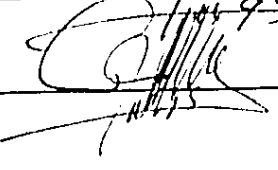
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CAREN ESTEFANI HERNANDEZ VEGA 50 shares @ \$2 par value
2500 N.W. 13 Street # 315
Miami, Florida 33125
PRESIDENT

CHORLIS JANNETT MONTOYA 50 shares @ \$2 par value
2500 N.W. 13 Street # 315
Miami, Florida 33125
VICE-PRESIDENT

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

3rd day of JULY, 19 95

x  _____
Signature
x  _____
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CAREEXPORT DISTRIBUTION INC.

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

Caren Estefani Hernandez Vega
(NAME)

2500 N.W. 13 Street #315
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33125
(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.

x 
(SIGNATURE)

7-3-95
(DATE)