

# P96000015073

## TRANSMITTAL LETTER

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

SUBJECT: INVERSIONES ULTRA EXPRESS, INC.  
(Proposed corporate name - must include suffix)

600001714855  
-02/14/96--01068--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: ANA MARIA LEON  
Name (printed or typed)

341 NW 151 Ave  
Address

PEMBROKE PINES, FL 33028  
City, State & Zip

(305) 994-7600  
Daytime Telephone number

96 FEB 14 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

63 2/17/96

## ARTICLES OF INCORPORATION

FILED

96 FEB 14 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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:

INVERSIONES ULTRA EXPRESS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

4723 NW 72 Ave  
Miami, FL 33166

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA MARIA LEON  
341 NW 151 Ave  
Pembroke Pines, FL 33028

**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):

ANA MARIA LEON  
341 NW 151 Ave  
Pembroke Pines, FL 33028

Hector Lozano  
CALLE DEL MEDIO #3  
Antima  
Caracas, Venezuela

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

1st day of JANUARY, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
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: INVERSIONES ULTRA EXPRESS, INC.

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

ANA MARIA LEON

(NAME)

341 NW 151 Ave

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33028

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

95 FEB 14 AM 10:09

FILED

*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.*

*Ana Maria Leon*  
(SIGNATURE)

2/10/96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314