

P96000018453
TRANSMITTAL LETTER

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

SUBJECT: VILLON FORWARDING INC.

(Proposed corporate name)

200001718622
-02/20/96--01029--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for
\$78.75.

FROM:

MARIANA VILLON

Name (printed or typed)

8157 NW 74 AVE

Address

MEDLEY, FLORIDA 33166

City, State, & Zip

1-305-8838521 fax# 1-305-8839060

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 28 PM 3:16

FILED

W96-3885

PSN FEB 20 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1996

MARIANA VILLON
8157 NW 74 AVE.
MEDLEY, FL 33166

SUBJECT: VILLON FORWARDING INC.
Ref. Number: W96000003885

We have received your document for VILLON FORWARDING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00007448

ARTICLES OF INCORPORATION

OF

VILLON FORWARDING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
VILLON FORWARDING INC.

ARTICLE II PRINCIPAL OFFICE

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

8157 NW 74 AVE.

MEDLEY, FLA. 33166

ARTICLE III SHARES

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

1,500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIANA VILLON
8157 NW 74 ave.
MEDLEY, FLORIDA 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

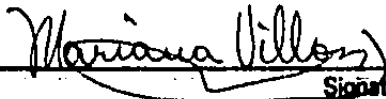
ARTICLE V INCORPORATOR(S)

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

MARIANA VILLON
15385 SW 57TH STREET
MIAMI, FLORIDA 33193

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

14 day of FEBRUARY, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 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: VILLON FORWARDING INC.

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

MARIANA VILLON

(Name)

8157 NW 74 AVE. MEDLEY, FLORIDA 33166

(P.O. Box NOT acceptable)

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Mariana Villon

DATE

2-16-96

REGISTERED AGENT FILING FEE: \$35.00

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