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96 MAR 15 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES

George L. Combaluzier

919 COUNTRY CLUB PRADO

CORAL GABLES, FLORIDA 33134

(305)

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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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

W96-4561

706
634

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

3-18-96
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 29, 1996

GEORGE L. COMBALUZIER
2112 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

SUBJECT: GUATEXPRESS, INC.
Ref. Number: W96000004561

We have received your document for GUATEXPRESS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00008949

LAW OFFICER

George L. Combatuzier

888 COUNTRY CLUB PRADO
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 200-4404
FAX (305) 200-0770

March 8, 1996

Kathy Hyman
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Gutaexpress, Inc
W96000004561

Dear Ms. Hyman:

Enclosed please find the corrected document for filing. In Article IV, Initial Registered Agent and Initial Registered Office, I indicated that the addresses are the same along with the office telephone number. Another contact person is Armando Monteagudo, one of the directors and incorporators, his phone number for daytime is (305) 234-0302 also Ana Maria Monteagudo, daytime phone number (305) 443-4828.

If you need any other information, please contact the undersigned.

Thank you for your kind attention in this matter.


George L. Combatuzier

GLC/mf
enclosure

**ARTICLES OF INCORPORATION
OF
GUATEXPRESS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be GUATEXPRESS, INC.

ARTICLE II NATURE OF CORPORATE BUSINESS

The nature of business to be transacted by this corporation is any activity or business permitted under the laws of the United States and under the laws of the State of Florida. One aspect of this corporation will be the transfer of papers and documents from Miami to Guatemala.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of ONE HUNDRED SHARES of stock at no par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL
REGISTERED OFFICE**

This corporation's initial registered agent and registered office in the State of Florida shall be:

Armando Monteagudo
1106 Lucerne Avenue, #6
Lake Worth, Florida 33460
(407) 666-4661

Registered office address and principal
address are the same

ARTICLE V BOARD OF DIRECTORS

The number of directors may be altered from time to time by By-laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. Initially, it shall have three (3) directors.

ARTICLE VI INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Armando Miguel Monteagudo
12355 SW 192 Terrace

Beatriz Hernandez
2652 Yarmouth Drive

Miami, Florida 33177

Wellington, Florida 33413

Ana Maria Monteagudo
12355 SW 192 Terrace
Miami, Florida 33177

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TALLAHASSEE, FLORIDA

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VII INCORPORATORS

The name and post office address of each incorporator executing these Articles of Incorporation is:

Armando Miguel Monteagudo
12355 SW 192 Terrace
Miami, Florida 33177

Beatriz Hernandez
2652 Yarmouth Drive
Wellington, Florida 3313

Ana Maria Monteagudo
12355 SW 192 Terrace
Miami, Florida 33177

The undersigned incorporators, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Armando Miguel Monteagudo
ARMANDO MIGUEL MONTEAGUDO

Beatriz Hernandez
BEATRIZ HERNANDEZ

Ana Maria Monteagudo
ANA MARIA MONTEAGUDO

I, ARMANDO MONTEAGUDO, hereby accept the position of registered agent .

Armando Miguel Monteagudo
ARMANDO MONTEAGUDO
REGISTERED AGENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, duly authorized to take acknowledgment, personally appeared, Armando Miguel Monteagudo, Beatriz Hernandez, Ana Maria Monteagudo, known to be the persons described as incorporators in the foregoing Articles of Incorporation, and who acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and seal this 20 day
of February, 1996



NOTARY PUBLIC, State of Florida
at Large.

