

P96000054267

Date JUNE 17, 1996

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

600001874876
-06/25/96--01095--015
****122.50 ****122.50

Re MULTIENVIOS, CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

[Signature]

(individual's name)

[Signature]
MULTIENVIOS, CORP.

(name of corporation)

MAILING ADDRESS OF CORPORATION

138 NE 22 St. SUITE # 2

MIAMI FLORIDA 33137

PHONE

(305) 573-3558

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

MULTIENVIOS, CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MULTIENVIOS, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------|-----|-------|
| NAME | IDALIS RUIZ | | |
| ADDRESS | 138 NE 22 St. SUITE # 2 | | |
| CITY | MIAMI FLORIDA | ZIP | 33137 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-------------------------|-----|-------|
| NAME | | | |
| ADDRESS | 138 NE 22 St. SUITE # 2 | | |
| CITY | MIAMI FLORIDA | ZIP | 33137 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|----------------------------|---------------|-----------|
| NAME | IDALIS RUIZ PRESIDENT | | |
| ADDRESS | 138 NE 22 St. SUITE # 2 | | |
| CITY | MIAMI | STATE FLORIDA | ZIP 33137 |
| NAME | DANILO RUIZ VICE PRESIDENT | | |
| ADDRESS | 138 NE 22 St. SUITE # 2 | | |
| CITY | MIAMI | STATE FLORIDA | ZIP 33137 |
| NAME | DILMA MATUTE TREASURER | | |
| ADDRESS | 138 NE 22 St. SUITE # 2 | | |
| CITY | MIAMI | STATE FLORIDA | ZIP 33137 |

| | | |
|---------------------------------|---------------|-----------|
| NAME OSCAR A RUIZ SECRETARY | | |
| ADDRESS 138 NE 22 ST. SUITE # 2 | | |
| CITY MIAMI | STATE FLORIDA | ZIP 33137 |
| NAME | | |
| ADDRESS | | |
| CITY | STATE FLORIDA | ZIP |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | |
|---------------------------------|---------------|-----------|
| NAME: IDALIS RUIZ | | |
| ADDRESS 130 NE 22 St. SUITE # 2 | | |
| CITY MIAMI | STATE FLORIDA | ZIP 33137 |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of JUNE, 19 96

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

| | |
|---------------------------------|--|
| <u>Idalis Ruiz</u> Signature | SOCIAL SECURITY 261-06-7479 Form of Identification |
| _____ Signature | _____ Form of Identification |
| _____ Signature | _____ Form of Identification |

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY NUMBER STAMP SEAL



EDGAR VELASQUEZ
COMMISSION # CC382240
EXPIRES APR 6, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Witness my hand and official seal in the County and State last aforesaid this 17 day of JUNE, 19 96

Notary Signature

Printed Notary Signature

EDGAR VELASQUEZ

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MULTIENVIOS, CORP.
(name of corporation)

FILED
JUN 24
4:10:26
CLERK OF COURT
JANUARY 11 2003

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 138 NE 22 St. SUITE # 2

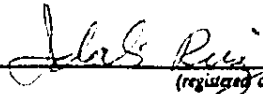
MIAMI FLORIDA 33137

has named IDALIS RUIZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

P96000054267

OFFICE USE ONLY (Document #) P96000054267

Idalia Ruiz
(Requestor's Name)
1741 West Flagler Street
(Address)
Miami, Fl. 33135 (305) 643-1715
(City, State, Zip) (Phone #)

400002281854--2
--09/02/97--01014--001
*****35.00 *****35.00

OFFICE USE ONLY

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

1. **Multienvios, Corp.** **P96000054267**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| 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 checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| 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 |

FILED
97 SEP -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 9 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Multienvios, Corp.

SECOND: The articles of incorporation were filed on 06-24-1996

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of August, 1997.

Multienvios, Corp.

(Corporation Name)

By

(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Idalis Ruiz

(Typed or printed name)

President

(Title)

FILED
97 SEP -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA