

P96000069089

7-27-96

(Date)

Secretary of State
The Capitol
Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

Dear Sirs

I am enclosing an original and a copy, duly executed of the
Article of Incorporation of MULTI NACIONAL DE ENVIOS, INC.

_____ with a money order to cover the fees in
the amount of \$ 122.50.

I am also enclosing a self stamped envelope so you can forward
our copy with the proper charter and number.

Sincerely,

MIGUEL A. PAYAN



515 SW 12 AV. 507

MIAMI, FLA. 33130

FILED
36 AUG 19 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

MIGUEL A. PAYAN
515 SW 12 AVE #507
MIAMI, FL 33130

SUBJECT: MULTI NACIONAL DE ENVIOS, INC.
Ref. Number: W96000016067

We have received your document for MULTI NACIONAL DE ENVIOS, 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):

Please provide an English translation for the entity's name in your cover letter.

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

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.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 496A00036823

8/8/96
(Date)

Secretary of State
The Capitol
Division of Corporation
P.O. BOX 6327
Tallahassee, Fl. 32314
ATT: PAMELA HALL

REF Number: W96000016067
Letter Number: 496A00036823


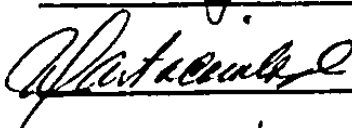
Dear Sirs

I am enclosing an original and a copy, duly executed of the
Article of Incorporation of MULTINATIONAL SENDERS, INC.

MULTINACIONAL DE ENVIOS, INC. with a money order to cover the fees in
the amount of \$ PAID.

I am also enclosing a self stamped envelope so you can forward
our copy with the proper charter and number.

Sincerely,

x 

Aura Vivas

W96-16984/
08/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1996

MIGUEL A. PAYAN
515 SW 12 AVE #507
MIAMI, FL 33130

SUBJECT: MULTINACIONAL DE ENVIOS, INC.
Ref. Number: W96000016984

We have received your document for MULTINACIONAL DE ENVIOS, 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):

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00038681

ARTICLES OF INCORPORATION
MULTINACIONAL DE ENVIOS, INC. / MULTINATIONAL SENDERS, INC.

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:

MULTINACIONAL DE ENVIOS, INC. / MULTINATIONAL SENDERS, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business (PPB) and mailing address of this corporation shall be:

515 S.W. 12 Ave. Miami, Fl. 33130

ARTICLE III SHARES

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

500 Shares at \$1.00 a share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS.

The name and address of the Initial registered agent is:

MIGUEL A. PAYAN
515 S.W. 12 Ave., Miami, Fl. 33130

ARTICLE V INCORPORATOR(S)


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

Aura E. Vivas, 6307 N.E. 2nd Ave., #M-1114, Miami, Fl. 33138 (25%)
Miguel A. Payan, 6307 N.E. 2nd Ave., #M-1114, Miami, Fl. 33138 (25%)
Marta C. Avila, 8580 N.W. 6th Lane #102, Miami, Fl. 33126 (50%)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has (have) executed these Articles
of Incorporation this 27th. day of July, 1996.

x 
Signature

* 
Signature

Aura Vivas
Signature

ARTICLES OF INCORPORATION

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICER.

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, ^{SECRETARY OF STATE} ~~FLORIDA~~ ^{STATE} ~~LAWS OF~~ ^{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: MULTINACIONAL DE EN/IOS, INC.
MULTINATIONAL SENDER, INC.
515 S.W. 12 Ave. Suite 507, Miami, FL 33130

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

Mr. Miguel A Payan
Name

515 S.W. 12 Ave. S-507, Miami, FL 33130


Address

Phone (305) 644-1050

City/State/Zip Code

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)
MIGUEL A. PAYAN

8-8-96

(Date)

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