

96090086365

L. J. Alfonso 407 391 2611
A Highway
7300 W. CAMINO Real, Suite 107
Boca Raton FL 33433

1-800-455-6821
1-800-252-0600 1-800-722-0121
****122.50 ****122.50

Office Use Only

BER(S), (if known):

1. CINCO Y. Ayuera Inc.
(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 Service

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

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
96 OCT 18 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Greg Train
510
10/18/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

L J ALFONSO
7300 W. CAMINO REAL
SUITE 107
BOCA RATON, FL 33433

SUBJECT: CINCO Y AFUERA, INC.
Ref. Number: W96000020441

We have received your document for CINCO Y AFUERA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 196A00044414

LOUIS J. ALFONSO LAW OFFICES

7300 W. CAMINO REAL, SUITE 107
PHONE (407) 391- 2611

BOCA RATON, FLORIDA 33433
FAX (407) 391- 1317

Loria Poolo
Corporate Socialist
Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Re: Cinco Y Afuera, Inc.
Ref Number: W960000020441

Dear Sirs:

Regarding your letter of September 26, 1996 please be advised that the english translaltion for the name of the corporaton (CINCO Y AFUEFA, INC.) is as follows: "FIVE AND OUT"

I AM RETURNING THE DOCUMENT FOR FILING ALONG WITH A COPY OF YOUR LETTER TO ME WHICH REQUESTED THE TRANSLATION. MY PHONE NUMBER IS AS SHOWN ABOVE.

Very truly yours,



Louis J. Alfonso

LJA/ms

encs.

ARTICLES OF INCORPORATION

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, Name: The name of the corporation is:
CINCO Y AFUERA, INC.

ARTICLE 2, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including pick up, handling and delivery of air and other freight.

ARTICLE 3, Term of Existence: The term of existence of the corporation shall be perpetual.

ARTICLE 4, Aggregate number and type of shares of stock which this corporation shall have authority to issue: This corporation shall have authority to issue One Thousand (1000) shares of no par value stock.

ARTICLE 5, Preemptive Rights: Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.

ARTICLE 6, Initial Post Office Address of Principal Office: The initial post office address of the principal corporate office is: 6701 N.W. 7th Street, Suite 175, Miami, Florida 33126.

ARTICLE 7, Initial Registered Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: Jerald R. Cowell, 6701 N.W. 7th Street, Suite 175, Miami, Florida 33126.

ARTICLE 8, Number of Directors: The number of directors of this corporation shall be One. The initial director is: Jerald R. Cowell, 6701 N.W. 7th Street, Suite 175, Miami, Florida 33126. The aforementioned director shall serve until his successor is elected in accordance with the Bylaws of the corporation and applicable laws of the State of Florida.


ARTICLE 9, Name and address of each incorporator/subscriber, and the number of shares and value of consideration is: Jerald R. Cowell, 6701 N.W. 7th Street, Suite 175, Miami, Florida 33126; 1000 shares valued at \$1,000.00.

ARTICLE 10, Initial Capitalization: Initial Capitalization of this corporation is \$1,000.00.

ARTICLE 11, Bylaws: Bylaws of the corporation may only be adopted or amended or modified by a vote of a least fifty-one percent (51%)

of the outstanding shares of the stock of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been
executed by the subscriber this 24 day of September, 1996.

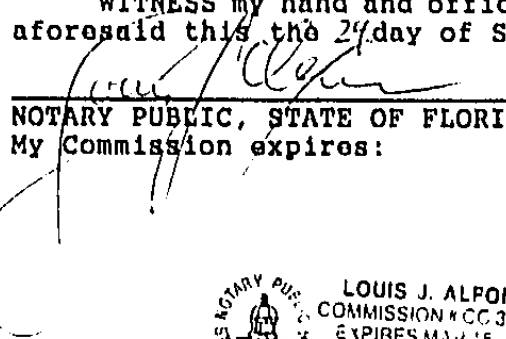

JERALD R. COWELL

PREPARED BY:
LOUIS J. ALFONSO, ESQ.
7300 W. Camino Real, Suite 107
Boca Raton, Florida 33433

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared JERALD R. COWELL, who was sworn, and who produced adequate identification, and to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of September, 1996.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires:



LOUIS J. ALFONSO
COMMISSION # CC 356232
EXPIRES MAY 15, 1998
TALLAHASSEE, FLORIDA

FILED
96 OCT 18 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE
MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida
Statutes, and the law in such case made and provided,

That whereas CINCO Y AFUERA, INC., desiring to organize under
the laws of the State of Florida with its registered office, as
indicated on the Articles of Incorporation at the City of Miami,
County of Dade, Florida, has named JERALD R. COWELL, whose address
is 6701 N.W. 7th Street, Suite 175, Miami, Florida 33126 as its
agent to accept service of process within the State,

The undersigned, having been thus named to accept service of
process for the above state corporation at the place designated in
the certificate does hereby accept such designation and does hereby
agree to comply with the provisions of said law relative to keeping
open said office.

Jerald R. Cowell
JERALD R. COWELL

9-24-96

FILED
CLERK OF STATE
TREASURY OF FLORIDA
PH 1:01