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Examiner's Initials

ARTICLES OF INCORPORATION

OF

ENVIOS MUNDIALES INC

97 JAN 21 PM 4: 37
SECRETARY OF STATI
TALLAHASSEE FLORID

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

Article 1. Name

The name of the corporation is ENVIOS MUNDIALES INC english translation WORLDWIDE SHIPMENTS INC.

Article II. Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

Article III. Capital stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

Article IV. Address

The initial street address of the principal office of this corporation is to be at 4250 EAST 4th AVENUE HIALEAH, FL 33013.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

Article V- Registered Agent

In persuant of Charter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ENVIOS MUNDIALES INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of HIALEAH, County of DADE, has named LUIS RODRIGO PORRAS located at 14830 NARANJA LAKES BLVD #A3H, HOMESTEAD FL 33032 to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent-LUIS RODRIGO PORRAS

Article VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

Article VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

Article VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necesary will be taken by appropriate officers to accomplish this compliance.

Article IX. DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the board of Directors is:

LUIS RODRIGO PORRAS Director

14830 NARANJA LAKES BLVD #A3H HOMESTEAD, Florida 33132

Article IX OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or

appointed is:

LUIS RODRIGO PORRAS President 14830 NARANJA LAKES BLVD #A3H HOMESTEAD, Florida 33132

Article X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LUIS RODRIGO PORRAS

14830 NARANJA LAKES BLVD #A3H HOMESTEAD, Florida 33132

Article XI EFECTIVE DATE

These Articles of Incorporation shall be effective on (Date of signing)

ARTICLE XII- AMENDMENT

These Articles of incorporation may be amended in the maner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this $16\ \mathrm{JANUARY}\ 1997$

LUIS RODRIGO PORRAS PRESIDENT.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

provisions of section 607.0501, Florida Pursuant to the 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 ENVIOS MUNDIALES INC

2-The name and address of the registered agent and officer is

LUIS RODRIGO PORRAS 14830 NARANJA LAKES BLVD #A3H HOMESTEAD, FL 33132

Signature

Title: President

Date: 01-16-97

Having been named as registred agent and to accept service of process for the above stated corporation at the place designated in this certificate, I herby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes ralating 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

Date: 01-16-97