

P97000101011

TRANSMITTAL LETTER

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

900002356019--7
-11/25/97--01005--007
*****70.00 *****70.00

SUBJECT: CIA INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BEST QUICK TAX RETURNS INC.
Name (printed or typed)

310 1/2 S. BUNBY
Address

ORLANDO - FL 32803
City, State & Zip

407-896-7921
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

97 NOV 25 PM 1:50

SECRETARY OF STATE
DIVISION OF CORPORATIONS

11-25-97
W5

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

CIA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10709 CLEARY BLVD AP 212
PLANTATION FL 33324

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DIVISION OF CORPORATIONS
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ARTICLE III SHARES

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

100 shares common stock-no par value
JUAN ALVARO CACERES-50 SHARES
ISABEL CROVETTO -50 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN ALVARO CACERES
10709 CLEARY BLVD AP 212
PLANTATION FL 33324

ARTICLE V INCORPORATORS

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

Pablo Rodriguez, CPA
310 1/2 S. Bumby
Orlando, FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

JUAN ALVARO CACERES
ISABEL CROVETTO

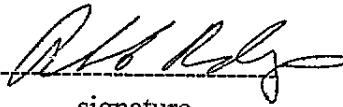
ARTICLE VII OFFICERS

ISABEL CROVETTO -PRESIDENT
JUAN ALVARO CACERES-VICE PRESIDENT
ISABEL CROVETTO -SECRETARY
ISABEL CROVETTO -TREASURER

ARTICLE IX NATURE OF BUSINESS

To engage in the trucking business, to transport merchandize of all kinds. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful activity permitted in the United States , The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 20 day of NOVEMBER 1997



signature

Address for:
ISABEL CROVETTO
10709 CLEARY BLVD AP 212
PLANTATION FL 33324

JUAN ALVARO CACERES
10709 CLEARY BLVD AP 212
PLANTATION FL 33324

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CTA INC.

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

JUAN ALVARO CACERES
(NAME)

10709 CLEARY BLVD 212
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION FL 33324
(CITY/STATE/ZIP)

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 JMK.

(SIGNATURE)

11/15/97.

(DATE)

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