

P97000106288

Date DECEMBER, 15, 1997

97 DEC 17 AM 11:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Re ENVIOS COPANTL, INC. 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,

000002375550--7
-12/17/97-01101-012
****122.50 ****122.50

(individual's name)

ENVIOS COPANTL, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
69 NW 26 AVE. APT# 2		
MIAMI, FL 33125		
PHONE		
(305)	541-9044	Ext.
Area Code	Number	

RP
12-18-97

ARTICLES OF INCORPORATION

of

ENVIOS COPANTL, INC.
(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:

ENVIOS COPANTL, INC.

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	HERMES REYES
ADDRESS	69 NW 26 AVE. APT# 2
CITY	MIAMI, FLORIDA
ZIP	33125

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

NAME	
ADDRESS	69 NW 26 AVE. APT#2
CITY	MIAMI, FLORIDA
ZIP	33125

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) 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	HERMES REYES, PRESIDENT & TREASURER				
ADDRESS	69 NW 26 AVE. APT# 2				
CITY	MIAMI	STATE	FLORIDA	ZIP	33125
NAME	ANA TABORA, VICE PRESIDENT & SECRETARY				
ADDRESS	69 NW 26 AVE. APT#2				
CITY	MIAMI	STATE	FLORIDA	ZIP	33125
NAME					
ADDRESS					
CITY		STATE		ZIP	

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ARTICLE VII - INCORPORATORS

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

NAME	HERMES REYES			
ADDRESS	69 NW 26 AVE. APT# 2			
CITY	MIAMI	STATE	FLORIDA	ZIP 33125
NAME	ANA TABORA			
ADDRESS	69 NW 26 AVE. APT# 2			
CITY	MIAMI	STATE	FLORIDA	ZIP 33125
NAME				
ADDRESS				
CITY		STATE		ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15
day of DECEMBER, 19 97

Revised (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:

appeared:

[Signature]

Signature

Signature

Signature _____

SOCIAL SECURITY No. 593-35-3444
Form of Identification

FLORIDA DRIVER LICENSE CLASS E
No. T160-009-53-530-0

Form of Identification

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 THEY 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 RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this
15 day of DECEMBER 19 97



EDGAR VELASQUEZ
COMMISSION # CC 362240
EXPIRES APR 6, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ENVIOS COPANTL, INC
(name of corporation)

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DIVISION OF CORPORATE

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 69 NW 26 AVE. APT# 2

MIAMI, FL 33125

has named HERMES REYES

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)