

P97000/106652

Requestor's Name

The Mailing Center El Correo Inc.
1085 E. 4th Ave #3
Hialeah, FL 33010

100002367751--0

-12/10/97--01017--014

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(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 Status

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 19 AM 11:54

FILED

~~W97-27658~~

bc

9/12-19-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1997

THE MAILING CENTER, EL CORREITO INC.
1085 E. 4TH AVE., #3
HIALEAH, FL 33010

SUBJECT: THE MAILING CENTER, EL CORREITO INC.
Ref. Number: W97000027658

We have received your document for THE MAILING CENTER, EL CORREITO 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):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

WE CAN ONLY ACCEPT ONE (1) REGISTERED AGENT AND THEIR SIGNATURE ACCEPTING THE DESIGNATION AS REGISTERED AGENT. THE REGISTERED AGENT'S ADDRESS MUST ALSO BE CONSISTANT. PLEASE DO NOT SEND ANY MORE MONEY.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 797A00058299

ARTICLES OF INCORPORATION

THE MAILING CENTER, EL CORREITO 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: **THE MAILING CENTER, EL CORREITO INC.**

ARTICLE II PRINCIPAL OFFICE

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

**THE MAILING CENTER, EL CORREITO INC.
1085 EAST 4th AVENUE
SUITE# 3
HIALEAH, FLORIDA 33010**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

(60)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DANIEL MORALES
12401 OKEECHOBEE ROAD # 126
HIALEAH GARDEN, FLORIDA 33016**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

**EDGAR MENDOZA, DANIEL MORALES
1085 E. 4th AVENUE SUITE# 3
HIALEAH, FLORIDA 33010**

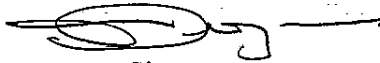
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05 day of December 1997

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: **THE MAILING CENTER , EL CORREITO INC.**

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

DANIEL MORALES

(NAME)

12401 WEST OKEECHOBEE ROAD # 126

(P. O. Box or Mail Drop Box **NOT** ACCEPRABLE)

HIALEAH GARDEN, FL 33016

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA**

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 perforamece of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12/17/97
(DATE)

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