

# P97000106953

## TRANSMITTAL LETTER

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

700002370747-7  
-12/12/97-01070-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CONTIMAR S.A. Corp.  
(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: GR CARGO CORP.  
Name (printed or typed)  
8621 N.W. 54TH ST.  
Address  
MIAMI, FL 33166  
City, State & Zip  
(305) 639-2955  
Daytime Telephone number

FILED  
97 DEC 22 AM 9:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

~~427-778120~~  
nm  
12-22-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 15, 1997

GR CARGO CORP.  
8621 NW 54TH STREET  
MIAMI, FL 33166

SUBJECT: CONTIMAR S.A.  
Ref. Number: W97000027860

We have received your document for CONTIMAR S.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 397A00058778

GR CARGO CORP.  
XAVIER GRUNAUER  
Ph 639-2955

## ARTICLES OF INCORPORATION

*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:

CONTIMAR S.A. CORP.

### ARTICLE II PRINCIPAL OFFICE

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

8554 N.W. 70 ST.  
MIAMI, FL 33166

### ARTICLE III SHARES

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

100 SHARES \$10.00 EA.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS JURADO  
9981 N.W. 51 LN.  
MIAMI, FL. 33166

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TALLAHASSEE, FLORIDA

**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):

PRESIDENT:

JOHN CAMPOS  
2451 BRICKELL BAY APT. 1809  
MIAMI, FL 33129

VICEPRESIDENT:

LUIS JURADO  
9981 N.W. 51 LN  
MIAMI, FL 33166

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

09 day of DECEMBER, 19 97.

\* JOHN CAMPOS  
Signature

\* Luis Jurado  
Signature

\_\_\_\_\_  
Signature

**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: CONTIMAR S.A. CORP.  
8554 N.W. 70 ST. / MIAMI, FL 33129

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

LUIS JURADO  
(NAME)  
9981 N.W. 51 LN  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
MIAMI, FL 33166  
(CITY/STATE/ZIP)

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*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.*

*Luis Jurado*  
(SIGNATURE)

12/09/97  
(DATE)