

P98000044484
TRANSMITTAL LETTER

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

200002523112--5
-05/14/98--01034--018
****122.50 ****122.50

SUBJECT: CERAVEL IMPORT & EXPORT, 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: First Class Import INC
Name (Printed or typed)

12535 S.W. 130 ST.
Address

MIAMI FL. 33186
City, State & Zip

(305) 259-5637
(305) 259-8043 (SPANISH, IS POSSIBLE)
Daytime Telephone number

FILED
98 MAY 14 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 5/18/98

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:

CERAVEL IMPORT & EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1174 N.W. 123 Court
MIAMI FL. 33182

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBEN M. ESCAMILLA
1174 N.W. 123 Court
MIAMI FL. 33182

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

RUBEN M. ESCAMILLA
1174 N.W. 123 Court
MIAMI FL. 33182

FRANCISCO J. ARRARTE
1174 N.W. 123 Court
MIAMI FL. 33182

ARTICLE VI DIRECTOR(S)

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

RUBEN M. ESCAMILLA
1174 N.W. 123 Court
MIAMI FL. 33182

PRESIDENT-TREASURE
50%

FRANCISCO J. ARRARTE
1174 N. W. 123 COURT
MIAMI FL. 33182

VICE-PRESIDENT-SECRETARY
50%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of MAY, 1998.

X



Signature RUBEN M. ESCAMILLA



Signature FRANCISCO J. ARRARTE

Signature

LAC.

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
CERAVEL IMPORT & EXPORT, INC.
2. The name and address of the registered agent and office is:
RUBEN M. ESCAMILLA

(NAME)
1174 N.W. 123 Court

(P.O. BOX NOT ACCEPTABLE)
MIAMI FL. 33182

(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.

SIGNATURE _____

DATE _____



4/12/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 14 AM 10:03

FILED

REGISTERED AGENT FILING FEE: \$35.00