

P99000012395

TRANSMITTAL LETTER

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

800002765619--9
-02/05/99-01033--009
*****78.75 *****78.75

SUBJECT: COMITRAV U.S.A.
(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

FROM: Florida Insurance & Acct. Serv
Name (printed or typed)

P.O. Box 651221
Address

MIAMI FL 33265
City, State & Zip

(305) 461-4884
Daytime Telephone number

Please return Articles to the
address above.

Thank you.

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

99 FEB -5 AM 8:46

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

FEB - 9 1999

ARTICLES OF INCORPORATION

OF

COMITRANS U S A CORP.

FILED
CLERK OF STATE
SECTION OF CORPORATIONS

99 FEB -5 AM 8:46

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: COMITRANS U S A CORP.

ARTICLE II PRINCIPAL OFFICE

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

8600 S W 67th AVE # 932
MIAMI, FL. 33143

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EUGENIO GUERRI
8600 S W 67th AVE # 932
MIAMI, FL. 33143

ARTICLE V INCORPORATOR(S)

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

EUGENIO GUERRI
8600 S W 67th AVE # 932
MIAMI, FL. 33143

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

2nd day of FEBRUARY, 1999.



Signature

EUGENIO GUERRI, V. P.

Signature

Signature

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: COMITRANS U S A CORP

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

EUGENIO GUERRI

(Name)

8600 S W 67th AVE # 932

(P.O. Box not acceptable)

MIAMI, FL. 33143

(City/State/Zip)

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CLERK OF STATE
CORPORATIONS
99 FEB -5 AM 8:46

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)

EUGENIO GUERRI V. P.