

TRANSMITTAL LETTER

**P99000015633**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 16 PM 3:57

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

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-02/16/99--01083--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HORIZONTE EXPRESS INTL, 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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Flavio Romero  
Name (Printed or typed)

318 S.W. 103<sup>rd</sup> CT.  
Address

Miami, Florida 33174  
City, State & Zip

(305) 229-8126 (305) 222-2245  
Daytime Telephone number

Flavio GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RH receipt  
DATE 2/17/99  
DOC. EXAM Doris Brown

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

D. BROWN FEB 17 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**HORIZONTE EXPRESS INTERNATIONAL, INC.**

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The undersigned incorporator hereby forms a corporation, under the provisions of Chapter 607 of the State of Florida.

**ARTICLE I**

The name of the corporation shall be :

**HORIZONTE EXPRESS INTERNATIONAL, INC.**

The address of the principal office of this corporation shall be 318 S.W. 103<sup>rd</sup> CT, Miami, Florida 33174, and the mailing address of the corporation shall be the same.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country , territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 share of common stock having \$1.00 par value per share.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 318 S.W. 103<sup>rd</sup> CT., Miami Florida 33174, and the name of the initial registered agent of the corporation at that address is FLAVIO ROMERO.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Flavio Romero,      318 S.W. 103<sup>rd</sup> CT.,  
Miami, Florida 33174

#### **ARTICLE VII. OFFICERS**

The names and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Flavio Romero,      318 S.W. 103<sup>rd</sup> CT., Miami, Florida 33174.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Flavio Romero, 318 S.W. 103<sup>rd</sup> CT., Miami, Florida 33174.

IN WITNESS THEREOF, the undersigned, being the incorporator for the purpose of

forming a corporation has signed these Article of Incorporation on this 12<sup>th</sup> day of

February, 1999.

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED  
AGENT FOR THE ABOVE MENTIONED CORPORATION.

  
FLAVIO ROMERO

INCORPORATOR/REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 16 PM 3:57


STATE OF FLORIDA           )  
  )   s.s.  
COUNTY OF MIAMI DADE    )

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State of Florida, County of Miami Dade, and City of Miami, personally appeared :

Flavio Romero and known to me and by me to be the person whom executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12<sup>th</sup> day of February, nineteen hundred and ninety – nine (1999).

My commission expires: 04/28/2001

  
\_\_\_\_\_  
Notary Public, State of Florida

