

P99000026108
TRANSMITTAL LETTER

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

SUBJECT: Envios Universal, Inc.
(Proposed corporate name - must include suffix)

100002807801--1
-03/16/99--01065--007
*****70.00 *****70.00

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: Juan J. Carvajal
Name (Printed or typed)

19135 U.S. HWY 19 North, Apt# G-12
Address

Clearwater, Fl. 33764
City, State & Zip

(727) 298-0468
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 16 AM 8:48

FILED

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

323-28

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:

Envios Universal, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Envios Universal, Inc.
1462- A Gulf To Bay Blvd.
Clearwater, Fl. 33755

ARTICLE III SHARES

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

One Thousand shares of common stock with a par value of
One Dollar per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: __

Juan J. Carvajal
19135 U.S. HWY 19 North
Apt.#G-12
Clearwater, Fl. 33764

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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):

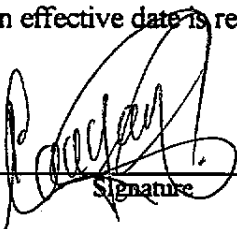
Juan J. Carvajal
19135 U.S. HWY 19 North
Apt# G-12
Clearwater, Fl. 33764

Sonia M. Carvajal
19135 U.S. HWY 19 North
Apt# G-12
Clearwater, Fl. 33764

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

12th day of March, 1999

(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 Envios Universal, Inc.

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

Juan J. Carvajal
(NAME)

U.S. HWY 19 North, Apt# G-12
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater, Fl. 33764
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(SIGNATURE)

03/12/99
(DATE)