

P99000032571

TRANSMITTAL LETTER

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

SUBJECT: LATIN AMERICAN SHIPPING & SALES GROUP Corp
(Proposed corporate name - must include suffix)

600002829886--1
-04/05/99--01140--019
*****78.75 *****78.75

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: HUGO RATO SANCHEZ
Name (Printed or typed)

8271 SW 33 TERR
Address

MIAMI FLORIDA 33155
City, State & Zip

305-858-2547
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 AM 11:30

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

49
25

Articles of Incorporation

Article I Name:

Latin American Shipping & Sales Group Corp.

Article II Principal Office:

The principal place of business and mailing address of this corporation shall be:
8271 S W 33rd Terrace
Miami, Florida 33155

Article III Shares

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article IV Initial registered agent and street address

The name of the registered agent and street address is: Humberto Sanchez
8271 S W 33rd Terrace
Miami, Florida 33155

Article V Incorporator

The name and address of the incorporator of these articles of incorporation are:

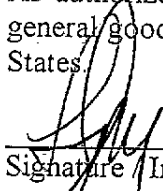
Humberto Sanchez 8271 S W 33rd Terrace, Miami Florida 33155

Luis Martinez 9405 West Flagler Street, # 410 Miami Florida 33174

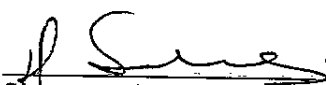
Article VI Purpose

The purpose of this corporation is:

As authorized by FS 607 & 621 to establish and engage in the import and export of general goods and equipment within the domestic US and outside the continental United States.


Signature / Incorporator

3/4/99
Date


Signature / Incorporator

3/4/99
Date

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DIVISION OF CORPORATIONS
90 APR -5 AM 11:31

Having been named as Registered Agent and to accept service of process for the attached stated Corporation at the place designated 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

H. Sanchez
Humberto Sanchez

3/4/99
Date

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