

Charter Number Only

4/22/99
P9900037349

Comprehensive Business Service

Requestor's Name

10651 N. Kendall Drive #201

Address

Miami, FL 33176

City

State

ZIP

Phone

(305)273-8588A

NOTATION ONLY

700002850927--4

-04/26/99-01013--007

*****78.75 *****78.75

CORPORATION(S) NAME

Efectivo Money transfer corp.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED
99 APR 26 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

RECEIVED
99 APR 26 AM 8:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
COPY

FILED

99 APR 26 AM 9:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
EFFECTIVO MONEY TRANSFER CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is Efectivo Money Transfer Corp.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one ~~THOUSAND~~ (1000), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

8431 S.W. 84 Avenue
Miami, FL 33143

The name of the registered agent of such address is:

Gerardo Reyes

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

8431 S.W. 84 Avenue
Miami, FL 33143

ARTICLE VIII

The initial Board of Directors of the Corporation shall be three (3) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Gerardo Reyes
8431 S.W. 84 Avenue
Miami, FL 33143

Jacquelin Reyes
8531 S.W. 84 Avenue
Miami, FL 33143

Alejandro Murcia
531 N.W. 82 Avenue
Miami, FL 33126

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Gerardo Reyes
8431 S.W. 84 Avenue
Miami, FL 33143

President & Treasurer

Jacqueline Reyes
8431 S.W. 84 Avenue
Miami, FL 33143

Vice-President

Alejandro Murcia
531 N.W. 82 Avenue
Miami, FL 33126

Secretary & General Manager

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Gerardo Reyes
8431 S.W. 84 Avenue
Miami, FL 33143

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Gerardo Reyes
8431 S.W. 84 Avenue
Miami, FL 33143

37.50 Shares, 37.50%

Jacquelin Reyes
8431 S.W. 84 Avenue
Miami, FL 33143

37.50 Shares, 37.50 %

Alejandro Murcia
531 N.W. 82 Avenue
Miami, FL 33126

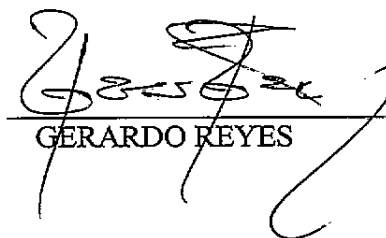
25.00 Shares, 25.00%

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of April, 1999.

Signature:


GERARDO REYES

CERTIFICATE OF DESIGNATION
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: **EFFECTIVO MONEY TRANSFER CORP.**
2. The name and address of the registered agent are:

Gerardo Reyes
8431 S.W. 84 Avenue
Miami, FL 33143

SIGNATURE: _____

TITLE: _____

DATE: _____

[Handwritten Signature]
[Handwritten Title: President]

[Handwritten Date: 4-21-99]

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR 26 AM 9:15

FILED

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: _____

[Handwritten Signature]
[Handwritten Date: 4-21-99]