

P99000074238

TRANSMITTAL LETTER

FILED
99 AUG 16 PM 6:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000002960320--6
-08/16/99--01030--018
****122.50 *****78.75

SUBJECT: Pepe Envios, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Geishav V. Rivera
Name (Printed or typed)

731 SW 72 Ave
Address

Pembroke Pines, FL 33023
City, State & Zip

Daytime Telephone number

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

D. BROWN AUG 19 1999

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.

99 AUG 16 PM 6:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pepe Envios, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6314-B Pembroke Rd
Hollywood, FL. 33023

ARTICLE III SHARES

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

500 Shares @ 1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Geishav V. Rivera
731 SW 72 Ave
Pembroke Pines, FL. 33023

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):

Geishav V. Rivera
731 SW 72 Ave
Pembroke Pines, FL. 33023

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

8 day of Aug, 19 99.

(An additional article must be added if an effective date is requested.)

Geishav Rivera
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**

FILED
99 AUG 16 PM 6:37

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: Pepe Envois, Inc.

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

Geishav V. Rivera

(NAME)

731 SW 72 Ave

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL. 33023

(CITY/STATE/ZIP)

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.

Geishav V. Rivera
(SIGNATURE)

8-8-99
(DATE)