

TRANSMITTAL LETTER

P99000075371

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

300002962743--4
-08/18/99--01021--003
****131.25 *****87.50

SUBJECT: Rosita Envios International Corporation
(Proposed corporate name - must include suffix)

FILED
99 AUG 18 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
& Certificate Copy

X \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Rosa Maria Alamino
Name (printed or typed)

12973 South West 112th Street, PMB #386
Address

Miami, Florida 33186
City, State & Zip

(305) 227-3281
Daytime Telephone number

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

©GILLMAN CASE

AUG 24 1999

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Rosita Envios International Corporation

ARTICLE II PRINCIPAL OFFICE

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

***12973 South West 112th Street, PMB #386
Miami, Florida 33186***

ARTICLE III SHARES

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

Ten (10) Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosa Maria Alamino - 12973 South West 112th Street, PMB #386, Miami, FL 33186

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rosa Maria Alamino - 12973 S.W. 112th Street, PMB # 386, Miami FL 33186

Gabriel Teran - 12973 S. W. 112th Street, PMB # 386, Miami FL 33186


1) This Corporation will be involved in the business of postal services overseas and the preparation of documents.

2) The business and affairs of this corporation, will be conducted by the President.


3) Ten common shares of stock will be issued with a par value of \$1.00 (one dollar) each.

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

Tenth day of August, 19 99.



Signature ***Rosa M. Alamino, President***



Signature ***Gabriel Teran, Vice-President***

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: **Rosita Envios International Corporation**

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

Rosa Maria Alamino
(Name)

12973 S. W. 112th Street, PMB #386
(P.O. Box not Acceptable)

Miami, Florida 33186
(City/State/Zip)

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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)

Rosa Maria Alamino

August 10th, 1999

(Date)