# P99000106345

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

400003061674--8 -12/06/99--01097--006 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: MAKAJANJE ENVIOS, INC.

FROM;

Nancy Chavez

11091 SW 65th Street

Miami, FL 33173

Phone (305) 598-1060

December 4th, 1999

FILED
1999 DEC -6 PH 3: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spoke with Narry C. on 12/8
no English translation- its a
Combination of Childrens names.

A. Howell DEC 8 1999

FILED

1999 DEC -6 PM 3: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAKAJANJE ENVIOS, INC.

## ARTICLE I

CORPORATE NAME: The name of the corporation shall be:

MAKAJANJE ENVIOS, INC.

# ARTICLE II

NATURE OF CORPORATE BUSINESS: The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

#### ARTICLE III

<u>CAPITAL STOCK</u>: This corporation is authorized to issue a maximum of 100 shares or corporate stock at \$ 1.00 par value.

# ARTICLE IV

ADDRESS OF CORPORATION; The address of the corporation shall be:

1115 West Ward Drive Miami Springs, Florida 33166

#### ARTICLE V

INITIAL REGISTERED AGENT: The initial Registered Agent shall be:

Ruth A. Cruz 1115 West Ward Drive Miami Springs, Florida 33166

# ARTICLE VI

FIRST BOARD OF DIRECTORS: The names of the directors may be altered from time to time by the By-Laws by the Stockholders. however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

Ruth A. Cruz, President/Treasurer/Secretary with 100% of the stock 1115 West Ward Drive Miami Springs, Florida 33166

#### ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Ruth A. Cruz 1115 West Ward Drive Miami Springs, Florida 33166

# ARTICLE VIII

COMMENCEMENT DATE AND CORPORATE EXISTENCE; Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation on this the 4th day of December, 1999.

Buth A. Cruz

STATE OF FLORIDA

) SS

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COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, RUTH A. CRUZ, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of MAKAJANJE ENVIOS. INC. and she acknowledges that she executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Miami-Dade County, Florida

on this 4th day man Dependent 1999

Nancy Chavez
Notary Public, State of Florida
Commission No. CC 572356
My Commission Exp. 10/18/2000

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

NANCY CHAVEZ

Notary Public State of FloridA

### ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent fore service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that her address is 1115 West Ward Drive, Miami Springs, Florida 33166.

RUTH A. CRUZ December 4th, 1999