## LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS \*\*\*\*\*78.75 QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

# ARTICLES OF INCORPORATION OF MARIA'S MESSENGER AND COURIER SERVICES, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

#### ARTICLE I. NAME

The name of this corporation is:

# MARIA'S MESSENGER AND COURIER SERVICES, IN

ARTICLE II. DURATION

This corporation shall have perpetual existence.

#### ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ten (\$1.00) dollar par value.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share at the price at which it is offered to others.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is: 4160 West 16<sup>th</sup> Ave., Suite 502, Hialeah, FL 33012, and the name of the registered agent of this corporation at that address is: ELENA VIGIL-FARIÑAS, ESQ.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME	<u> ADDRESS</u>	
Maritza Cuartas, Pres/Sec	4719 Palm Avenue Hialeah, FL 33012	
MigdaliaCuartas, VP/Treas	4719 Palm Avenue Hialeah, FL 33012	

#### ARTICLE VIII. INCORPORATION

The name(s) and address(es) of the incorporator(s) is/are:

<u>NAME</u>	<u> </u>	=
Maritza Cuartas, Pres/Sec	4719 Palm Avenue Hialeah, FL 33012	
MigdaliaCuartas, VP/Treas	4719 Palm Avenue Hialeah, FL 33012	

IN WITNESS WHEREOF, the undersigned have made, subscribed and ack	nowledged this
articles of incorporation on this 18th day of December, 2000.	
Marity Cuartes	<del></del>

Migdalia Cuartas

STATE OF FLORIDA COUNTY OF MIAMI-DADE

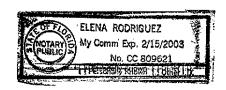
BEFORE ME the undersigned authority personally appeared, Migdalia Cuartas and Maritza Cuartas, to me to be the person who executed these Articles of Incorporation of MARIA'S MESSENGER AND COURIER SERVICE, and have acknowledged before me that they executed the same for the purposes expressed herein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this tay of October, 1999.

Ulha Kodniguez NOTARY PUBLIC

My commission expires:

My Comm Exp. 2/15/2003
No. CC 809621
IN Personally Known 1.1 Other I.D.



#### ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for MARIA'S MESSENGER AND COURIER SERVICE, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: December 2000

**SIGNATURE** 

ELENA VIGIL-FARIÑAS, ESQ.

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SECRETARY UF SIATE
TALLAHASSEE FLORIDA