

P96000067026

August 7, 1996

FILED  
SECRETARY OF STATE  
CORPORATIONS  
8-10-96

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400001918154  
-08/09/96--01066--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


RE: INCORPORATION OF  
FLASH MESSENGER, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation  
of FLASH MESSENGER, INC.

Also find enclosed a check made payable to the Secretary of State in  
the amount of \$70.00 which includes the statutory filing fee. Your  
assistance in establishing this corporation is appreciated.

Respectfully,



CARLOS A. GONZALEZ  
420 SW 27th Road  
Miami, FL 33111

W96-16516

ST  
8/13

ARTICLE OF INCORPORATION  
OF  
FLASH MESSENGER, INC.

RECEIVED  
DIVISION OF CORPORATIONS  
96 AUG -9 AM 10:38

ARTICLE ONE

The name of the corporation is **FLASH MESSENGER, INC.**  
The principal address of the corporation is: P.O. Box 110923,  
Miami, Fl 33129.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the  
transaction of any or all lawful business for which corporations may  
be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have  
authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for  
the issuance of shares consideration of the value of \$1,000.00  
consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 420 SW 27th  
Road, Miami, Fl 33111, and the name of its initial registered agent  
at such address is **CARLOS A. GONZALEZ**.

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation.

  
**CARLOS A. GONZALEZ**



**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
CARLOS A. GONZALEZ	420 SW 27th Road Miami, Fl 33111

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

Name	Mailing Address
CARLOS A. GONZALEZ	420 SW 27th Road Miami, Fl 33111

(signed)

  
\_\_\_\_\_  
Incorporator



**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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DIVISION OF CORPORATIONS  
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PARALEGAL ASSOCIATES  
83 NE 167 ST.  
N. Miami Beach, Fl. 33162  
(305) 651-1733

Aug. 14, 1996

Mr. Steve Harris  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: Flash Messenger, Inc.

Dear Mr. Harris:

We mailed you the Articles 8/7/96, and you filed them 8/9/96. I made two errors on the zip codes in the Articles. Please change the zip code for the corporation from 33129 to 33111. Also, please change the zip code for the Registered Agent from 33111 to 33129.

If the Articles mailed to the Registered Agent are returned to you for incorrect zip code or incorrect address, please change zip code and mail back to Registered Agent.

Thank you.

Sincerely yours,

*Fred Perlman*  
Fred Perlman

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