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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-06/18/98--01030--004

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AERONET EXPRESS-WORLD COURIER CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

RECEIVED
98 JUN 18 AM 10:51
DIVISION OF CORPORATION

FILED
98 JUN 18 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 JUN 18 PM 12:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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.

ARTICLE I NAME

The name of corporation shall be: **AERONET EXPRESS WORLD COURIER CORP.**

ARTICLE II PRINCIPAL OFFICE

principal place of business and mailing address of this corporation shall be:
**8520 SW 133 AVENUE ROAD
SUITE 118
MIAMI,FL 33183**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **200 (TWO HUNDRED) PAR VALUE \$ 5 (FIVE DOLLAR)**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the the initial registered agent is:
**VIOLETA LECARO
8520 SW 133 AVENUE ROAD
SUITE 118
MIAMI,FL 33183**

ARTICLE V INCORPORATOR(S)

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

VIOLETA LECARO
8520 SW 133 AVENUE ROAD
SUITE 118
MIAMI, FL 33183

ARTICLE VI DIRECTOR(S)

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

HUGO CEVALLOS SORNOZA
8520 SW 133 AVENUE ROAD
SUITE 118
MIAMI, FL 33183

LETY CEVALLOS SORNOZA
8520 SW 133 AVENUE ROAD SUITE
SUITE 118
MIAMI, FL 33183

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 15 day of JUNE 19 998


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: AERONET EXPRESS WORLD COURIER CORP.

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

Violeta LECARO.
(NAME)

8520 SW 133 AV. Rd #118
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33183.
(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.

SIGNATURE

Violeta Lecaro

DATE

6/15/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 18 PM 12:20

FILED

REGISTERED AGENT FILING FEE: \$35.00