OFFICE USE ONLY (Document #)

LAZARUS CORPORATE ETILING SERVICE, INC.

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(Address)				
MIAMI, "FLORIDA (305)552—5 (City, State, Zip) (Phon				
LOCAL REPRESENTATIVE TALLAH	ASSEE	OFFICE USE ONLY		<u>.</u> .
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CORPORATION NAME(S) & I	OCUMENT NUM	BER(S) (if known):	-	į. Lietus
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NEW FILINGS	AMENDA	IENTS	(S)	
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NonProfit	Resignation of	R.A., Officer/Director	ECR	NUT 86
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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 IT 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

LETY CEVALLOS SORNOZA

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

The u	indersigned	incorporat	or(s)_has (h	ave) executed these Articles of incorporation
this	15	day of	JUNE	19 998

Signature

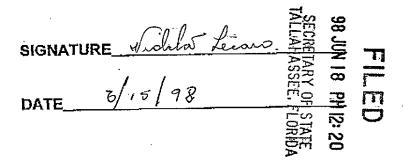
Signature

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.

he name and	address of the regis	tered agent and office is:
•	VioletA	LECARO.
•		ME)
, · · •	8520 SW	133 Av. Rd. #118
		ACCEPTABLE)
	MIANI, F	L 33/83.
	<u> </u>	<u>と 33/83、</u> TATE/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.



REGISTERED AGENT FILING FEE: \$35.00