Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-400l

From:

Account Name : FILINGS, INC. Account Number: 072720000101 Phone : (850)385~6735 Fax Number : (800)881-6761

FLORIDA PROFIT CORPORATION OR P.A.

SERVICIOS Y ENTREGA, SERVIENTREGA, INC.

TRANSLATION: SERVICES & DELIVERIES, DELIVERY SERVICES, INC

Certificate of Status	0
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W- 21667

8. McKnight SEP 2 2 1999

ARTICLES OF INCORPORATION OF

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A COPORATION UNDER FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SERVICIOS Y ENTREGA, SERVIENTREGA INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

3935 NW 26 STREET MIAMI, FLORIDA 33142

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OF ALL LAWFUL ACTIVITIES OF BUSINESS PRMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE COUNTRY, TERRITORY OF NATION.

COMPLETE MAIL SERVICES, OVERSEAS CORRESPONDENCE, EXPORT-IMPORT SERVICES AND COMMERCIALIZE PRODUCTS.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS COPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 @ \$0.01 / SHARE

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

MARITZA REGALADO ESQ. BAR #936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135 DIVISION OF CORPORATIONS

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ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (S) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE):

GUILLERMO CARDENAS - PRESIDENT

ROSA MARIA GONZALEZ - VICE PRESIDENT

3935 NW 26 STREET MIAMI, FLORIDA 33142

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

GUILLERMO CARDENAS 3935 NW 26 STREET MIAMI, FLORIDA 33142

IN WITHNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THE 20TH, DAYH OF SEPTEMBER OF THE YEAR 1999 IN MIAMI, FLÖRIDA.

SIGNATURE (5) OK INCORPORATOR (2):

- PRESIDENT

MARITZA REGALADO BAR# 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135

CERTIFICATE OF DESIGNATING REGISTERED AGENT/ TERGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.235 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 COPORATION IS: <u>SERVICIOS Y ENTREGA</u>, <u>SERVIENTREGA INC.</u>
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT/OFFICE AND IS: GUILLERMO CARDENAS

3935 NW 26th Street Miami, Fl. 33142

SIGNATURE: DUNG MAN

Title: President Date: September 20, 1999

HAVING BEEN NAMED TO ACCEPT SERVIE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND PELIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE: SEPTEMBER 20, 1999

CORFORATE OFFICES

MARITZA REGALADO ESQ. BAR#93644 2742 SW 8 ST SUITE 202 MIAMI, FLORIDA 33135

SECRETARY OF STATE DIVISION OF CORPORATIONS

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