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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

CONTINENTAL COURIER INC.

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CONTROLLER'S OFFICE

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NO. 8778

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CONTINENTAL COURIER INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 02/13/2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 MADISON AVENUE NEW YORK NY 10022

(Principal office address)

524 West 46th STREET 2nd flr, NEW YORK NY 10036

(Current mailing address)

8. DELIVERY SERVICE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **LORNA BAUTISTA**

Office Address: **660 REGENCY WAY**

KISSIMMEE

(City)

Florida **32743**

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, 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 relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

LORNA BAUTISTA

By: *Lorna Bautista*

(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.**

12. Names and business addresses of officers and/or directors:

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Cardinal on Service Company

CONTROLLER'S OFFICE

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NO. 8778 P. 3

A. DIRECTORS

Chairman: LOUIS VIZCAINO

Address: 26 ELMWOOD DRIVE

BOGATA NJ 07603

Vice Chairman: MARCO PUTRE

Address: 23 QUINTREE LANE

MELVILLE NY 11747

Director: LORNA BAUTISTA

Address: 660 REGENCY WAY

KISSIMMEE FL 32743

Director: _____

Address: _____

B. OFFICERS

President: LOUIS VIZCAINO

Address: 26 ELMWOOD DRIVE

BOGATA NJ 07603

Vice President: _____

Address: _____

Secretary: LORNA BAUTISTA

Address: 660 REGENCY WAY KISSIMMEE FL 32743

Treasurer: MARCO PUTRE

Address: 23 QUINTREE LANE MELVILLE NY 11747

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CONTINENTAL COURIER INC. was filed on 02/13/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of July
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

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