

P00000007361  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/14/00--01059--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: J & N Express Courier, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM:

YUCELIN RAMIREZ

Name (printed or typed)

2159 NW 7th Street

Address

Miami, Florida 33125

City, State & Zip

(305) 643-4233

Daytime Telephone number

FILED  
00 JAN 14 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED  
00 JAN 14 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**J & N Express Courier, INC.**

**ARTICLE I - NAME**

**AND PRINCIPAL CORPORATE ADDRESS**

The name of this Corporation is:

**J & N Express Courier, INC.**

The principal corporate address of this Corporation is:  
13441 SW 152 Terr Unit 1403 Miami, Florida 33177

**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of common stock. The whole or any part of the authorized shares of the Corporation may be issue for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the value of the stock so to be issued.

**ARTICLE IV**

**TERM OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

13441 SW 152 Terr. Unit 1403 Miami, Florida 33177

The name of the initial registered agent of this Corporation at that address shall be: Jose A. Mena

**ARTICLE VI**  
**DIRECTORS NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the First Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<b><u>POSITION</u></b>	<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>
President:	Jose A. Mena	13441 SW 152 Terr Unit 1403 Miami, Florida 33177
Secretary:	Jose A. Mena	13441 SW 152 Terr Unit 1403 Miami, Florida 33177
Treasurer:	Nomar Hernandez	8820 Fontainebleau Blvd. Apartment 511 Miami, Florida 33172

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>
Jose A. Mena	13441 SW 152 Terr Unit 1403 Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of JAN, 2000.

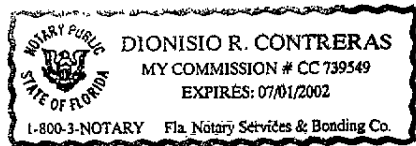
  
INCORPORATOR

BEFORE ME personally appeared Jose A. Mena to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledge before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10<sup>th</sup> day of JAN, 2000.

  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



FILED  
00 JAN 14 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION AND ACCEPTANCE**  
**OF**  
**REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, J & N Express Courier, INC., having filed its Articles of Incorporation Contemporaneously herewith, with its registered office as indicated therein at 13441 SW 152 Terr. Unit 1403 Miami, Florida 33177 has named Jose A. Mena located thereat as its registered agent to accept service of process within this State.

By:   
INCORPORATOR

Having been named as registered agent to accept service of process for the above stated Corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:   
REGISTERED AGENT