EMPIRE CORP

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BLUE EAGLE MESSENGER, INC.

| Certificate of Status | n |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION OF

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BLUE EAGLE MESSENGER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

BLUE EAGLE MESSENGER, INC.

The address of the initial principal office of this corporation shall be 2326 Lee Street, Hollywood, Florida 33020 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Nofil & Nofil, P.A.

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Prepared by:

Mimi Nofil, VICE PRESIDENT of Nofil & Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 OO FEB 24 PM 1: 39
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ARTICLE V - Term of Existence:

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The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall has three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Hector Le Bellot 2326 Lee Street Hollywood, FL 33020 President Treasurer

Anahy V. Sanchez 2326 Lee Street Hollywood, FL 33020 Vice President

Licia Le Bellot 2326 Lee Street Hollywood, FL 33020 Secretary

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Nofil & Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 18th day of February, 2000.

MIMI NOFIL

VICE PRESIDENT OF NOFIL & NOFIL, F.A. (REGISTERED AGENT)

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Prepared by:

Mimi Nofil, VICE PRESIDENT of Nofil & Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

VICE PRESIDENT OF NOFIL & NOFIL, P.A.

(REGISTERED AGENT)

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Prepared by:

Mimi Nofil, VICE PRESIDENT of Notil & Notil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That BLUE EAGLE MESSENGER, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Hollywood, County of Broward, State of Florida, has named Nofil & Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MIMI NOFIL

VICE PRESIDENT of NOFIL & NOFIL, P.A. (REGISTERED AGENT)

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Prepared by:

Mimi Nofil, VICE PRESIDENT of Nofil & Nofil, P.A. 3284 North State Road 7 Dauderdale Lakes, Ft. 33319