

P00000033616

TRANSMITTAL LETTER

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

500003188215--7  
-03/29/00--01030--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: VIP MAIL EXPRESS COURIER INC**

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

☐

\$70.00

☒

\$78.75

Filing Fee &  
Certified Copy

☐

\$122.50

Filing Fee  
& Certified Copy

☐

\$131.25

Filing Fee,  
Certified Copy,  
& Certificate

**Additional Copy Required**

**FROM: VIP MAIL EXPRESS COURIER INC**

Name (printed or typed)

**8417 NW 74<sup>TH</sup> ST**

Address

**MIAMI, FL 33166**

City, State, & Zip

**(305) 468-7995**

Daytime Telephone Number

**NOTE: Please provide the original and one copy of the article**

FILED  
00 MAR 29 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-3  
WC

## **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 the corporation shall be:

**VIP MAIL EXPRESS COURIER INC**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**8417 NW 74<sup>TH</sup> ST  
MIAMI, FL 33166**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**200 SHARES AT \$1.00 PAR VALUE**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**BRYAN R PENA  
1756 N BAYSHORE DRIVE STE 14-0  
MIAMI, FL 33132**

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRYAN R PENA  
1756 N BAYSHORE DR APT 14-O  
MIAMI FL 33132

EDUARDO CAAMANO  
11440 SW 73<sup>RD</sup> TERR  
MIAMI FL 33132

**ARTICLE VI**

**PRESIDENT                      BRYAN R PENA**

**VICE PRESIDENT              EDUARDO CAAMANO**

The undersigned incorporator( s) has( have) executed these Articles of Incorporation this

**22<sup>ND</sup>              MARCH**  
\_\_\_\_\_ day of \_\_\_\_\_, **2000**

(An additional article must be added if an effective date is requested.)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

**VIP MAIL EXPRESS COURIER INC**

1. The name and address of the registered agent and office is:

**BRYAN R PENA**

(NAME)

1756 N BAYSHORE DRIVE APT 14-O

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

**MIAMI, FL 33132**

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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.*

(SIGNATURE)

**03/21/2000**

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314