

100003428391

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LAZARUS CORPORATE FILING SERVICE
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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. U-SHIP, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100003428391
00 OCT 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2000

LAZARUS

MIAMI, FL

SUBJECT: U-SHIP, CORP. **OR** OFFICESHIP, INC.
Ref. Number: W00000025151

We have received your document for U-SHIP, CORP. **OR** OFFICESHIP, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

SEE REGISTERED AGENT CERTIFICATE !!!!!

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 100A00054637

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

00 OCT 19 AM 10:37

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLE OF INCORPORATION
OF

U – SHIP, CORP.

We, the undersigned, hereby associated together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State, providing for the information, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE 1.
NAME AND ADDRESS

The name of the corporation shall be;

U – SHIP, CORP. (Hereinafter referred to as the corporation).
It registered office shall be located at 7640 N.W. 25ST Street. Miami, Fl. 33122.
In the County of Dade, State of Florida.

00 OCT 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 2.
NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purpose to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could, viz.

- a. To carry on business in the United States of North America or any foreign country or countries, to buy, to sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal and agent, in any part of the world.
- b. To enter into, make perform and carry out contracts of general health care business and merchandise and for any lawful purpose with any person or persons, firm, association and/or corporation, both as principal agent in any part of the world.
- c. To exchange in the currency of foreign countries and the currencies of the United States of North America.
- d. To use bonds, debentures and/or obligations of the company from time to time, for the object and purpose of the company and secure the same by mortgage pledge, deed or trust or otherwise.

- e. To purchase, hold and release the shares of its capital stock, and to subscribe to purchase, or otherwise acquire, or to guarantee or to become surety to the stock, bonds, or other securities and obligations of the company and other companies.
- f. To do all such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper or the accomplishment of any of the purpose or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection of the benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, new or in the future, to be enacted are hereby included in and made part hereof by reference.
- h. In general, to carry on any incidental business in connection with the foregoing,, whether manufacturing or otherwise or to have and exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.
- i. To enter into make or perform contract of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, make, accept, endorse, discount, execute, and issue promissory notes drafts, bills of exchange, warrants, bonds, debentures, and all others negotiable instruments.

ARTICLE 3 CAPITAL STOCK

The capital stock of the corporation upon commencing business operations shall consist of;

- a. ONE HUNDRED (100) SHARES of par value. For corporation purpose, each share will have a nominal value set at (\$ 1.00) per share as consideration.
- b. Said shares of common stock to have (\$ 1.00) par value. All shares to be issue fully paid and non assessable. The Capital Stock of this Corporation may be paid in full money of the USA in property. Labor or services at a fair and just valuation to be fixed by stockholder or by the Board of Directors. Said determination of just value fixed by the Board of Director is to be conclusive proof of said value.

- c. All common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have preventive right in the purchase of subsequent issues of stock.
- e. In the event any shareholder may vote his share proxy one share representing one share.

ARTICLE 4 INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS – (\$ 100.00).

ARTICLE 5 TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 6 BOARD OF DIRECTORS

The name and address of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws and the act of Legislature approved June 01, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until successors are elected and shall qualified are the following.

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Andres Ruisanchez	14626 SW 128 th CT. Road Miami, Florida. 33186	PRESIDENT
Lourdes Mestre	14626 SW 128 th CT. Road Miami, Florida. 33186	SECRETARY TREASURER

ARTICLE 8
SUBSCRIBERS

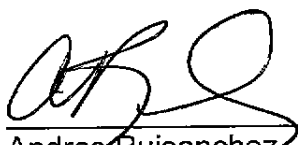
The name and addresses of each subscriber to these Articles of Incorporation and the numbers of shares which each agrees to take as follows;

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>SHARES</u>
Andres Ruisanchez	14626 SW 128 th CT. Road Miami, Florida. 33186	PRESIDENT	- 50 -
Lourdes Mestre	14626 SW 128 th CT. Road Miami, Florida. 33186	SECRETARY TREASURER	- 50 -

ARTICLE 9
BY - LAWS

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the director and stockholders, or any class of stock holders of the corporation, shall be controlled by the By - Laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation be formed which said By - Laws may from time to time and whenever necessary, be amended by the Board of Director of the Corporation.

IN WITNESS WHEREOF, the undersigned have made and signed these articles of incorporation at MIAMI, DADE COUNTY, FLORIDA, for the uses and purposes aforesaid.



Andres Ruisanchez
PRESIDENT



Lourdes Mestre
SERETARY - TREASURER

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in
compliance with said act.

FIRST: That U-SHIP, CORP, designing to organize under the laws of the State of
Florida, with its principal office indicated in the Articles of Incorporation at 7640 N.W.
25th Street, Miami, Florida, County of Dade, State of Florida, its Registered
Agent, 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 provisions of said Act relative to keeping open said office.

Enrique Solis

Enrique Solis
Register Agent
7640 N.W. 25th Street
Miami, Florida 33122

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA