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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BELLAMAR COURIER INC.

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ARTICLES OF INCORPORATION

OF

BELLAMAR COURIER INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statues.

ARTICLE ONE

The name and address of this Corporation is:

BELLAMAR COURIER INC. 1019 S.W. 67th Avenue Miami, Florida 33144

ARTICLE TWO PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the United State of America and the laws of the State of Florida.

ARTICLE THREE DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporation existence shall begin is upon filing with the Secretary of State of Florida.

ARTICLE FOUR INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Tito J. Roche 1019 S.W. 67th Avenue Miami, Florida 33144

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Prepared by: Diaz & Associates, Inc. 780 NW 42 Ave., Suite 621 Miami, FL 33126 .

SECRETARY OF STATE DIVISION OF CHEPORATIONS

ARTICLES OF INCORPORATION

ARTICLE FIVE CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

ARTICLE SIX VOTING RIGHTS

Except if otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE SEVEN SHAREHOLDER RIGHTS

Every shareholder, upon the sale for cash of any new stocks of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE EIGHT INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name(s) and address(es) of the initial director(s) of this corporation is/are:

TITO J. ROCHE
Director

1019 S.W. 67th Avenue Miami, Florida 33144

ARTICLE NINE AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation of any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES OF INCORPORATION

ARTICLE TEN BOARD OF DIRECTORS RIGHTS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in, or are directors of officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have be known to the Board of Directors or a majority thereof, and any director of this corporation is also a director or an officer of such corporation or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of his corporation which shall authorized any such contract of transaction with like force and effect as if he

ARTICLE ELEVEN BY-LAWS

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors, and Shareholders who may designate certain articles which the Board of Directors may not change.

ARTICLE TWELVE INITIAL PRINCIPAL REGISTERED OFFICE AND AGENT

The street address of the Initial Principal Registered Office of this corporation is: 1019 S.W. 67th Avenue, Miami, Florida 33144, and the name of the Initial Registered Agent of this corporation is: Tito J. Roche.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this November 21, 2000.

Tito J. Roche/Uncorporator

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CERTIFICATE DESIGNATING (OR CHANGING) 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 Statues, the following is submitted, in compliance with said Act:

First - That BELLAMAR COURIER, 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 Miami, County of Dade, State of Florida has named Tito J. Roche, at the following address; 1019 S.W. 67th Avenue, Miami, in the County of Dade, State of Florida, as its' agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent) Having been named to accept service of process for the above state 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.

BELLAMAR COURIER, INC.

By:

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SECRETARY OF STATE DIVISION OF CORPORATIONS