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TRANSMITTAL LETTER

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

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SUBJECT: _Zip Express, 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 of Status	❑ $78.75 Filing Fee & Certified Copy	❑ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: _Rodrigo Girod / Yoel Camacho_

Name (Printed or typed)

3207 SW 15 Avenue

Address

Ft. Lauderdale, FL 33315

City, State & Zip

_(954) 812 - 6504_

Daytime Telephone number

FILED
00 DEC 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1/4

ARTICLES OF INCORPORATION
OF
ZIP EXPRESS, INC.

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: ZIP EXPRESS, INC.

ARTICLE II – PRINCIPAL OFFICE

The initial address of the principal office of this corporation in the State of Florida shall be at 3207 SW 15 Avenue, Fort Lauderdale, FL 33315. The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any place within and without the United States.

ARTICLE III - NATURE OF BUSINESS

The corporation is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at $1.00 par value.

ARTICLE V - AMOUNT OF INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than $100.00 dollars.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII – INITIAL OFFICERS/DIRECTORS

The names and addresses of the Officers/Directors of these Articles of Incorporation are: Yoel

Camacho, President, 3207 SW 15 Avenue, Fort Lauderdale, Florida 33315 and Rodrigo Girod, Vice

President, 3207 SW 15 Avenue, Fort Lauderdale, FL 33315.
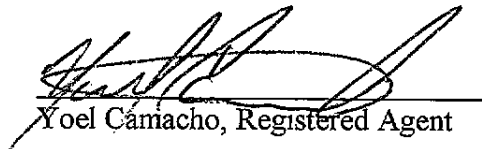
ARTICLE VIII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of Directors, proposed by them to the stockholders and

approved at a Stockholder's meeting by the majority of the stock entitled to vote thereon.

ARTICLE IX - REGISTERED AGENT

The following person, Yoel Camacho, is hereby named as Registered Agent for this

corporation to be its agent and to accept service of process within the State of Florida whose address

is 3207 SW 15 Avenue, Fort Lauderdale, FL 33315.

Having been named as registered agent to accept service of process of the above stated

corporation at the place designated in this certificate, I am familiar with and accept the appointment

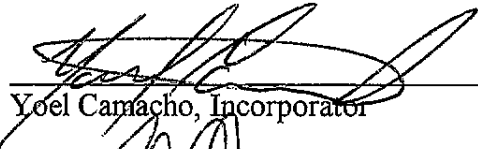as registered agent and agree to act in this capacity.

Yoel Camacho, Registered Agent
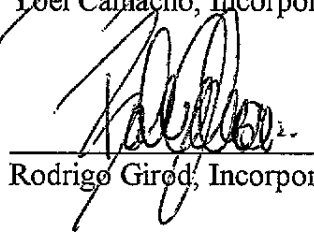
ARTICLE X - INCORPORATOR

The name and address of the incorporators are: Yoel Camacho, 3207 SW 15 Avenue, Fort

Lauderdale, FL 33315 and Rodrigo Girod, 3207 SW 15 Avenue, Fort Lauderdale, FL 33315.

The undersigned being all the original incorporators to the capital stock hereinabove named for the purposes of forming a corporation for profit to do business both within and outside the State of Florida, does hereby make, subscribe, acknowledge and file this certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us and accordingly have hereunto set my hand and seal this __18__ day of December, 2000.

Yoel Camacho, Incorporator

Rodrigo Girod, Incorporator