

TRANSMITTAL LETTER

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

01 JAN 16 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/16/01--01140--024
*****87.50 *****87.50

SUBJECT: UNIVERSAL PARCELS CORP.
(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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: CARLOS ANDRES SESIA
 Name (Printed or typed)

5445 COLLINS AVE SUITE CU22 (#607)
 Address

MIAMI BEACH, FL. 33140
 City, State & Zip

305-993-5196
 Daytime Telephone number

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

Pl 1/17/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL PARCELS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**5445 COLLINS AVE. SUITE CU22 (#607)
MIAMI BEACH FL 33140**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MESSENGER SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**CARLOS ANDRES SESIA
5445 COLLINS AVE.
SUITE CU22 (#607)
MIAMI BEACH, FL 33140**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

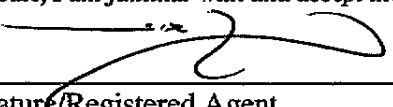
**CARLOS ANDRES SESIA
5445 COLLINS AVE. SUITE CU22 (#607)
MIAMI BEACH, FL 33140**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**CARLOS ANDRES SESIA
5445 COLLINS AVE. SUITE CU22 (#607) MIAMI BEACH, FL 33140**

Having been named as registered agent to accept service of process for 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



Signature/Registered Agent

CARLOS A. SESIA

DECEMBER 21, 2000

Date



Signature/Incorporator

CARLOS A. SESIA

DECEMBER 21, 2000

Date