

PO1000020906

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000020971 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

International Messenger Services Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
01 FEB 27 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 27 2001
2/26/01

FAX AUDIT #

Holcom209717

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **International Messenger Services Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1603 N.W. 38th Avenue, Suite # Kin-1000, Lauderhill, Florida 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Courier and delivery services, Mail and freight forwarding, International Import and export services, shipping solutions, Consulting, Trading services, purchasing services, remittance services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Anthony Mitchell, 11441 N.W. 40th Place, Sunrise, Florida 33323

Tamara Mitchell, 4 Houston Ave., Kingston 8, Jamaica W.I.

Lydia Mitchell, 48 East Street, Kingston, Jamaica W.I.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Anthony Mitchell, 1603 N.W. 38th Ave, Suite #Kin-1000, Lauderhill, Florida 33311. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Anthony Mitchell

Date

22 Feb, 2001

Signature: _____

Richard Oster, Incorporator

Date

2/26/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

FAX AUDIT #

Holcom209717

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 27 AM 11:37

FILED