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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

HENRY LOPEZ COURIERS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

HENRY LOPEZ COURIERS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

HENRY LOPEZ COURIERS, INC.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

5201 SW 31TH AVENUE SUITE 273
FORT LAUDERDALE, FLORIDA 33312

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ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The name and street address of the member of the first Board of Directors is:

ENRIQUE LOPEZ
5201 SW 31ST AVENUE SUITE 273
FORT LAUDERDALE, FL 33312

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

ENRIQUE LOPEZ
5201 SW 31ST AVENUE
FORT LAUDERDALE, FL. 33312

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be May 1, 2001.

H 0100006005ARTICLE VIII

Registered Agent

The undersigned, ENRIQUE LOPEZ, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

s/ *Enrique Lopez* (Seal)

ENRIQUE LOPEZ

5201 SW 31ST AVENUE SUITE 273
FORT LAUDERDALE, FL 33312ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 30th day of APRIL, 2001.

s/ *Enrique Lopez*
ENRIQUE LOPEZ

State of Florida)
County of Miami-Dade) ss

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The foregoing instrument was acknowledged before me this 30th day of APRIL, 2001 by ENRIQUE LOPEZ

s/ *[Signature]*
Notary Public
State of Florida

My commission expires:

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