Di Cion of Sorporations

POIDOOD 452 Hops://osetatc.fl.us/scripts/efilcovr.exe

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.

(((H01000063248 8)))

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)205-0381

From:

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

Account Number : 071001002335 Phone : (3051598-0236

Phone : (305)599-0839 Fax Number : (305)716-0346 DI MAY -4 AM 8: 06
SECHETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

MAILINK LOGISTICS, INC.

Certificate of Status	., <u></u>
	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION FOR MAILINK LOGISTICS, INC.

ARTICLE I

The name of the Corporation shall be:

MAILINK LOGISTICS, INC.



ARTICLE II

The principal place of business and mailing address of this corporation shall be:

<u>13872 S.W.24 ST.</u> <u>MIAMI, Florida 33175</u>

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES

ARTICLE IV

The name and address of the initial registered agent is:

MAILYN C. GUEDEZ 13872 S.W. 24 ST. MIAMI, FL 33175

ARTICLE V

This corporation shall have officers and directors initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MAILYN C. GUEDEZ 13872 S.W. 24 ST. MIAMI, FLORIDA 33175

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation is:

MAILYN C. GUEDEZ 13872 S.W. 24 ST. MIAMI, FL 33175

The undersigned has executed these Articles of Incorporation the 2ND Day of May, 2001.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is:

MAILINK LOGISTICS, INC.

2. The name and address of the registered agent and office is:

MAILYN C. GUEDEZ 13872 S.W. 24 ST, MIAMI, FL 33175

SIGNATURE:

TITLE:

President

DATE:

May 2, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE:

May 2, 2001