

P010000086670

Cape Coral, Fl.

8/27/01

Miss Poole  
Florida State Div. of Corp.  
409 East Gaines St.  
Tallahassee, Fl. 33239

700004564527--5  
-08/30/01--01071--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Register Articles of Corporation of  
SOL COURIER SERVICE CORP.

Dear Miss Poole:

Please enclosed find check in the amount of \$ 78.75 to cover filing fees and return certified copy of the above mentioned corporation.

Also, Check paid to Federal Express is included to return these Article of Corporation to:

Lilia Rada, 202 S.E. 22 St. Cape Coral. Fl. 33990

If you have questions, please reach me at 941 772 9122 .

Thank you, for your courtesy and prompt attention to this matter.

Truly yours,

*Lilia Rada*

Lilia Rada  
Accountant.

LR/lr  
cc:f

PS.

I would like if it's possible, fax me the first page of the above register corporation at my phone: 941 772 9122

FILED  
01 AUG 30 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-4-01  
WC

ARTICLES OF INCORPORATION

OF

SOL COURIER SERVICE CORP.

FILED  
01 AUG 30 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age, do hereby execute these articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SOL COURIER SERVICE CORP.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to transact any or all lawfull business for which corporations may be incorporated under chapter 607 of the Florida Statutes.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) shares One Dollar (\$ 1.00) par value common stock.

ARTICLE V

The initital street address of the principal office and place of business of the corporation shall be: 1630 N.W. 108 Ave. S/200, Miami Fl. 33172.

ARTICLE VI

This corporation shall have TWO ( 2 ) director initially. The name and address is as follows:

NAME	ADDRESS	OFFICE	SHARES
John Vera	1630 N.W 108 Ave.. Miami Fl	Pres.	20
Lupe de Barba	" " " " " "	V.P.	80

ARTICLE VII

The initial register agent of the corporation is:  
John Vera at 1630 N.W. 108 Ave. Suite 200, Miami, Fl. 33172.

ARTICLE VIII

These 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 by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE IX

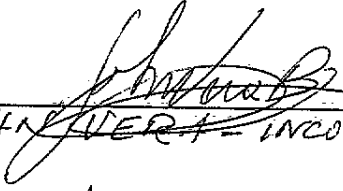
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors. The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. the corporation shall have the power to indemnify any person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the aforementioned statute or applicable successor statute in effect at the time of such indemnification.

ARTICLE X

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares.

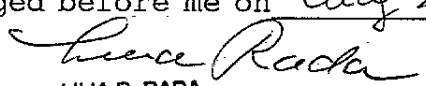
ARTICLE XI

The name and street address of the Incorporator is:  
John Vera: 1630 N.W 108 Ave. Miami, Fl. 33172.

  
JOHN VERA - INCORPORATOR

Dated This 2<sup>nd</sup> day of AUGUST 2001


The foregoing instrument was acknowledged before me on Aug 25/2001

  
LILIA R. RADA  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC834709  
EXPIRES 5/18/2003  
BONDED THRU ASA 1-888-NOTARY1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
JOHN VERA - REGISTERED AGENT

Date This 25 day of AVG. 2001

The foregoing instrument was acknowledge before on 25TH DAY  
of AUGUST 2001

  
LILIA R. RADA  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC834709  
EXPIRES 5/18/2003  
BONDED THRU ASA 1-888-NOTARY1