

P01000091548

Requester's Name

Address

116 COURIER
1304 NE 191st STREET
SUITE 332
N MIAMI BEACH, FL 33179

Office Use Only

BER(S), (if known):

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(Corporation Name)

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2. _____
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(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

T. Burch SEP 19 2001
T. Burch SEP 17 2001

01 SEP 14 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF INCORPORATION

The subscriber(s) to this articles of incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows :

ARTICLE I

NAME

The name of this Corporation shall be : EG COURIER, INC.

ARTICLE II

PRINCIPAL OFFICE

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

*1304 NE 191ST STREET
SUITE #332
NORTH MIAMI BEACH, FL 33179*

ARTICLE III

DURATION

This corporation shall have a perpetual existence, unless dissolved according to Law.

ARTICLE IV

PURPOSE

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) Shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Address of the initial registered agent of this corporation is:

HERIBERTO GOMEZ
1304 NE 191ST STREET SUITE #332
NORTH MIAMI BEACH, FL 33179

ARTICLE VII

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have one (1) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By – Laws, but never be less than one. The name (s) and address(es) of the initial Director (s) of this corporation is/ are:

HERIBERTO GOMEZ
1304 NE 191ST STREET SUITE #332
NORTH MIAMI BEACH, FL 33179

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows :

HERIBERTO GOMEZ

PRESIDENT & TREASURER
VICE PRESIDENT & SECRETARY

ARTICLE IX
INCORPORATORS

The name and street address of the subscriber (s) to these Articles of Incorporation are :

HERIBERTO GOMEZ
1304 NE 191ST STREET SUITE #332
NORTH MIAMI BEACH, FL 33179

The undersigned incorporator (s) has / have executed these Articles of Incorporation on this 04 day of SEPTEMBER, 2001.

Signature

Heriberto Gomez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following Statement in designating the registered agent in the State of Florida.

1. The name of the Corporation is : **EG COURIER, INC.**

The name and address of the registered agent is: **EG COURIER INC**

1304 NE 191ST STREET SUITE #332
NORTH MIAMI BEACH, FL 33179

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Heriberto Gomez*

DATE: *9-05-01*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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