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Requester's Name

FAST TRACK MESSENGER SVCS  
8130 NW 71ST ST  
MIAMI FL 33166  
Suarez 305-392-6363

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01 SEP 19 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ 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

ARTICLES OF INCORPORATION  
OF  
SUAREZ EXPRESS, INC.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

SUAREZ EXPRESS, INC.

Its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 12239 S.W 14 LANE, Suite 3401, Miami, Florida, 33184.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the business of delivering cargo and documents.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1000 shares at \$1.00 par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

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## ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

## ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this corporation.

## ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

NAME	ADDRESS
Juan Alberto Suarez	12239 S.W. 14 Lane, Suite 3401 Miami, FL 33184

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
Juan Alberto Suarez	President/Secretary Treasurer

## ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Juan A. Suarez	Same as above	1,000	\$1 par

## ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 122398 S.W. 14<sup>th</sup> Lane, Suite 3401, Miami, FL 33184 and the name of the initial registered agent and resident agent of this corporation at that address is Juan Alberto Suarez, 12239 S.W. 14<sup>th</sup> Lane, Suite 3401, Miami, FL 33184.

## ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set out hands and  
seals this 18 day of September, A.D., 2001.

Juan Alberto Suarez

STATE OF FLORIDA) ) SS.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared Juan Alberto Suarez, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Hialeah, in the State of Florida and County of Dade, this 18 day of September 2001.



**Alexis Rosa**  
Commission # DD 046210  
Expires Aug. 18, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC,  
State of Florida at Large

My Commission Expires: AUG. 18/2005.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

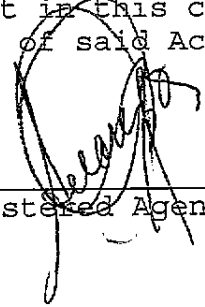
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In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

That Suarez Express, Inc. desiring to organize under  
the laws of the State of Florida with its principal office  
as indicated in the Articles of Incorporation at City of  
Miami, County of Dade, State of Florida, has named Juan  
Alberto Suarez, located at 12239 S.W. 14<sup>TH</sup> Lane, Suite 3401,  
City of Miami, County of Dade, State of Florida, as its  
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above-stated corporation at place designated in this  
certificate, I hereby accept to act in this capacity and  
agree to comply with the provision of said Act relative to  
keeping open said office.

By:   
Registered Agent

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TALLAHASSEE FLORIDA

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