

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : GREATER BUSINESS ENTERPRISES, INC.

Account Number: 120010000209

Phone : (305)951-5449

: (305)229-7063 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MENSAYA' EXPRESS INTERNATIONAL COURIER, CORP.

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\$70.00

3/8/2002

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be MENSAYA' EXPRESS INTERNATIONAL COURIER, CORP.

ARTICLE II PRINCIPAL OFFICE

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

8401 NW 68 ST MIAMI, FLA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1000) shares of One dollar (\$1.00) par value common Stock, which shall be designated "COMMON SHARES"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS HUMBERTO ROJO 8401 NW 68 ST MIAMI, FLA 33166

Prepared by: JULIO CESAR BUENO 8401 NW 68 ST MIAMI, FLA 33166 (305) 885-6297 SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

JULIO CESAR BUENO 8401 NW 68 ST MIAMI, FLA 33166 LUIS HUMBERTO ROJO 8401 NW 68 ST MIAMI, FLA 33166

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers

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ARTICLE VI **OFFICERS & DIRECTORS**

President:

Julio C. Bueno

Vice- President: Luis H. Rojo Treasurer:

Julio C. Bueno

Secretary:

Luis H. Rojo

Whose address shall be the same as the principal office of the Corporation.

ARTICLE VII PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501. FLORIDA STATUES, 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.

- The name of the corporation is: MENSAYA' EXPRESS INTERNATIONAL COURIER CORP.
- 2. The name and address of the registered agent and office is:

LUIS HUMBERTO ROJO 8401 NW 68 ST MIAMI, FLA 33166

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.

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