

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : NOFIL INVESTMENTS, P.A.

Account Number : I20010000231 Phone : (954)336-7097

Fax Number : (954) 420-3187

FLORIDA PROFIT CORPORATION OR P.A.

Sanchez Courier, Inc.

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FROM: NOFIL INVESTMENTS, P.A.

FAX NO. : 9544203187

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SECRETARY OF STATE

ALLAHASSEE, FLORID

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ARTICLES OF INCORPORATION OF

SANCHEZ COURIER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

SANCHEZ COURIER, INC.

The address of the initial principal office of this corporation shall be 3400 West 12th Avenue, Hialeah, Florida 33012 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 2011 South Perimeter Road, Suite C, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Nofil Investments, Inc.

Prepared by:

Mimi Nofil,
PRESIDENT of Nofil Investments, Inc.
2011 South Perimeter Road, Suite C
Fort Lauderdale, FL 33309
(954) 420-3187

FAX NO. : 9544203187

ARTICLE V ~ Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Ana G. Perez 3400 West 12th Avenue Hialeah, Florida 33012 President Treasurer

Ernesto Sanchez 3400 West 12th Avenue Hialeah, Florida 33012 Vice President

Yahima Hernandez 3400 West 12th Avenue Hialeah, Florida 33012

Secretary

ARTICLE VII - Incorporator:

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

Nofil Investments, Inc. 2011 South Perimeter Road, Suite C Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this $16^{\rm th}$ day of April, 2002.

MIMI NOFIL

PRESIDENT of Nofil Investments, Inc.

(REGISTERED AGENT)

Prepared by:

Mimi Nofil, PRESIDENT of Nofil Investments, Inc. 2011 South Perimeter Road, Suite C Fort Lauderdale, FL 33309 (954) 420-3187

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be_deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

MIMI NOFIL

PRESIDENT of Nofil Investments, Inc.

(REGISTERED AGENT)

Prepared by:

Mimi Nofil, PRESIDENT of Nofil Investments, Inc. 2011 South Perimeter Road, Suite C Fort Lauderdale, FL 33309 (954) 420-3187

Apr. 24 2002 12:23PM P5

FROM: NOFIL INVESTMENTS, P.A.

FAX NO. : 9544203187

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That: SANCHEZ COURIER, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Hialeah, County of Miami-Dade, State of Florida has named Nofil Investments, Inc. located at 2011 South Perimeter Road, Suite C, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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.

MIMI NOFIL

PRESIDENT of Nofil Investments, Inc.

(REGISTERED AGENT)

Prepared by:

Mimi Nofil, PRESIDENT of Nofil Investments, Inc. 2011 South Perimeter Road, Suite C Fort Lauderdale, FL 33309 (954) 420-3187 APR 24 PM 3: