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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
02 MAY 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. EXCLUSIVE MESSENGER SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 800005506098-4
(Corporation Name) (Document #) -05/13/02--01044--022
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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02 MAY 13 AM 11:08
TALLAHASSEE, FLORIDA
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15/13

ARTICLES OF INCORPORATION
OF
EXCLUSIVE MESSENGER SERVICES, INC.

FILED
02 MAY 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the information, rights, privileges, immunities and liabilities of a Corporation For Profit.

ARTICLE ONE: NAME

The name of the Corporation shall be "EXCLUSIVE MESSENGER SERVICES, INC".

ARTICLES TWO: PURPOSE

The general nature of the business to be conducted and carried on by this corporation is:

(A) Any and all business permitted under the laws of United States and the State of Florida.

(B) To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida.

(C) The foregoing shall be construed as independent businesses and the enumeration of any specific business shall not restrict any other business of the corporation.

(D) The corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the corporation, or to enhance the value of it's assets.

(E) Any meeting of the stockholders or directors may be held within or without the State of Florida, at such place as the by-laws of the corporation may designate.

(F) To enter into, make and perform contracts of every kind of description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.

(G) The corporation may keep books of the company outside the State of Florida, except as may otherwise be provided by law.

(H) The corporation may make by-laws not inconsistent with the Constitution or laws of the United States, the State of Florida, or with these Articles of Incorporation.

(I) The objects and purposes specified in the foregoing clauses shall be, except where otherwise expressed, in no way limited or restricted, by reference to, or inference from, the terms of any other clause in these Articles of Incorporation, but the objects and purposes specified in each of the foregoing clauses of these Articles shall be regarded as independent objects and purposes.

ARTICLE III: CAPITAL STOCK

The maximum shares of stock which this corporation is authorized to have outstanding at any time shall be One Hundred (100) at ONE Dollar (\$1.00) per value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code to continue for a period not greater than two(2) years from the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE IV: CAPITALIZATION

The amount of capital with which this corporation may begin shall not be less than One Hundred Dollars (\$100.00).

ARTICLE V: DURATION

The existence of this corporation is perpetual.

ARTICLE VI: REGISTERED AGENT

The name and street address of initial registered agent and registered office of this corporation and principal place of business is: Elba De Armas, 13330 S.W 26 Terrace Miami, Fl 33175. However, this corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries as may be necessary or convenient.

ARTICLE VII: DIRECTORS

The corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the board, but shall never be less than three.

(A) In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

(1) To make, alter, amend or repeal the by-laws of the organization.

(2) To set apart, out of any funds of the corporation available for dividends a reserve or reserves for any purpose, and to abolish any such reserve in the manner in which it was created.

ARTICLE VIII: INCORPORATORS

The name and address of the person signing these Articles
is:

NAME	ADDRESS
ELBA DE LA CRUZ	13330 SW 26 Terrace Miami, Fl 33175

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of this
Corporation are as follows:

NAMES	ADDRESS
ELBA DE LA CRUZ (President)	13330 SW 26 Terrace Miami, Fl 33175
MANUEL DE LA CRUZ (Vice-President) Treasurer	13330 SW 26 Terrace Miami, Fl 33175

B) This corporation may, in its by-laws, confer powers upon its
Directors in addition to the foregoing, and in addition to the
powers and authorities expressly conferred upon them by the
Statutes.

(C) No contract or other transaction between the corporation and any one or more of the Directors or Officers of this corporation is, or are, interested in, or is a member, stockholder, director or officer or are members, stockholders, directors, or officers of such other firm or corporation; and any director or officer, or officers, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this organization is interested, and no contract, act or transaction of this corporation with any person or persons, firm association or corporation shall be affected or invalidated by reason of the fact that any director or directors or officer or officers of this corporation, is a party or are parties, or interested in, such contract, act or transaction, or in any way connected with such person or persons, firm, association or corporation, and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation in which he may in any way be interested, shall be counted present as directors, meetings for the purpose of determining the existence of a quorum and may vote at such meetings as fully and with the same effect as if not so interested.

IN WITNESS WHEREOF, the parties of these Articles of the Corporation have hereunto set their hands and seals this 10 day of May, 2002.



ELBA DE LA CRUZ


STATE OF FLORIDA)
 SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above, to the acknowledgements personally appeared ELBA DE LA CRUZ, to me known to be person described in the foregoing Articles of Incorporation as the subscriber in, and who executed the same.

WITNESS MY hand and official seal in the County and State named above this 10 day of May, 2002.



Manuel De La Cruz
Commission # CC 831776
Expires June 18, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC, State of Florida
At Large
My commission expires;

ACKNOWLEDGEMENT: (Must be signed by Designated Registered Agent)

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

By: Elba de la Cruz
ELBA DE LA CRUZ
(Registered Agent)

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02 MAY 13 AM 11:46
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TALLAHASSEE FLORIDA