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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

RPORATE KIT COMPANY — 255 3694 9696

FLORIDA PROFIT CORPORATION OR P.A.

mateu's courier & delivery, inc.

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION OF

MATEU'S COURIER & DELIVERY, INC.

a Florida Corporation

ARTICLE I: NAME

The name of this corporation is:

MATEU'S COURIER & DELIVERY, INC.

ARTICLE II: DURATION

SECRETARY OF STATEA TALLAHASSEE, FLORIDA 02 JUN 11 AM 8: 02

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Jesus F. Bujan, Esquire 782 N.W. Lejeune Road, Suite 550 Miami. Florida 33126 (305) 442-1439

Florida Bar No. 401560

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

11480 S.W. 5 Terr. MIAMI, FLORIDA 33174

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

NELSON PEREZ

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

NELSON PEREZ

11480 S.W. 5 Terr. MIAMI, FLORIDA 33174

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is (are):

NELSON PEREZ 11480 S.W. 5 Terr. MIAMI, FLORIDA 33174 IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this <u>IO</u> day of . 2002.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared NELSON PEREZ known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

Notary Public, State of Florida My Commission Expires: OFFICIAL NOTARY SHALL

JESUS FEUJAN

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC950241

MY COMMISSION EXP. PUNS 1878 III

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

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

MATEU'S COURIER & DELIVERY, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

NELSON PEREZ

as its agent to accept service of process within the State of Florida, with the registered address as:

11480 S.W. 5 Terr. MIAMI, FLORIDA 33174

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 10 DAY OF J-4 1002

REGISTERED AGENT

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