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JUN 13/2002

02 JUN 17 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIV CORP  
PO BOX 6327  
TALLAHASSEE, FL 32314

DEAR SIRs;

PLEASE INSCRIBE THE COMPANY: LATIN EXPRESS INTERNATIONAL  
COURIER CORP. - AND SEND THE RESPECTIVE DOCUMENTS TO  
LATIN EXPRESS INTERNATIONAL COURIER  
5561 NW 72 AVE  
MIAMI, FLORIDA 33166

900005781399--1  
-06/17/02--01027--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ENCLOSED IS MY CHECK FOR \$78.75 COVERING THE REGISTRY FOR  
THE SAME

.REGARDS

FRANCISCO J. RESTREPO.

\$8  
6/17

**ARTICLES OF INCORPORATION**

**FILED**

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**ARTICLE I: NAME**

***Latin Express International Courier Corp***

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II: DURATION**

**THE DURATION OF THE CORPORATION IS PERPETUAL>**

**ARTICLE III: NATURE OF BUSINESS**

**THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED  
UNDER THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE IV: CAPITAL STOCK**

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORP IS AUTHORIZED TO ISSUE IS  
One thousand (1,000) shares each at a \$1.00 value.**

**ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE**

**(PRINCIPAL OFFICE AND REGISTERED AGENT ARE THE SAME.)**

**The street address of initial registered office is:**

**LATIN EXPRESS INTERNATIONAL COURIER CORP-5561 NW 72 AVE-MIAMI FL 33166**

**And said registered officer is DOMINGO MORALES at above address.**

**ARTICLE VI: DIRECTORS**

**The number of directors may be altered from time to time by-laws adopted by the  
stockholders. The initial board of directors is: DOMINGO MORALES, FRANCISCO J  
RESTREPO, AND HERNAN HOYOS.**

**ARTICLE VII: AMENDMENTS**

**THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER ACCORDING TO  
THE FLORIDA STATE LAW.**

**ARTICLE VIII: INCORPORATORS**

**THE NAMES AND POST OFFICES ADDRESSES OF THE SUBSCRIBER TO THE CERTIFICATE OF  
INCORPORATION AND THE NUMBER OF THE SHARES EACH AGREES TO TAKE THE VALUE OF  
THE CONSIDERATED PAID THEREOF.**

**DOMINGO MORALES-5561 NW 72 AVE / MIAMI FL 33166**

**FRANCISCO J RESTREPO 5561 NW 72 AVE / MIAMI FL 33166**

**HERNAN HOYOS 5561 NW 72 AVE / MIAMI FL 33166**

## **ARTICLE IX – AMENDMENTS**

**THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER ACCORDING TO FLORIDA STATE LAW.**

## **ARTICLE X – RIGHTS OF SURVIVORSHIP**

**IN THE EVENT THAT ANY MEMBERS OF THIS CORPORATION SHOULD BECOME DECEASED OR INCAPACITATED. IN ANY FASHION, AND THAT ANY LIVING AND OR LAST WILL AND TESTAMENTS DO NOT STIPULATE OTHERWISE, ANY AND ALL EQUITIES, HOLDINGS, REAL ESTATE, SHOULD BE DISTRIBUTED EQUALLY AMOUNT THE SHARE HOLDERS ACCORDING TO THE PERCENTAGE OF SHARES OPENED IN THIS CORPORATION. IN THE EVENT THAT ANY SHARES ARE INHERITED BY PERSONS OF MINOR AGE OF OTHERWISE INCAPACITATED, THESE SHARE SHALL BE SET UP IN A BUY SELL AGREEMENT BACKED UP BY INVESTED LIFE INSURANCE COMPENSATING THEIR FAIR MARKET VALUE.**

## **ARTICLE XI – MANAGING PARTNERS**

**THE CORPORATION LATIN EXPRESS INTERNATIONAL COURIER CORP. HAS ONLY ONE MANAGING PARTNER, DOMINGO MORALES.**

## **ARTICLE XII – EVALUATION OF CORPORATE ASSETS**

**ALL CORPORATE ASSETS SHALL BE EVALUATED ON AN ANNUAL BASIS, AND PROPER ADJUSTMENTS WILL BE APPLIED FOR INSURED AND STOCK PURPOSES.**

## **ARTICLE XIII – MANAGING DIRECTORS INSURANCE**

**ALL MANAGING DIRECTORS INSURANCE PREMIUMS FOR THEIR RESPECTIVE EQUITY STOCK INSURANCE SHALL BE PAID BY THE CORPORATION.**

## **ARTICLE XIV – STOCKHOLDERS MEETINGS**

**STOCKHOLDERS MEETINGS SHALL BE HELD ONCE EVERY THREE MONTHS WITHIN OR OUT OF THE STATE OF FLORIDA. THESE MEETINGS SHALL BE HELD WITH THE TRANSCRIBERS PRESENT. THESE MEETINGS SHALL INCLUDE BUT NOT BE LIMITED TO, REAL ESTATE HOLDINGS, PROFITS AND LOSS STATEMENTS PREPARED FOR EACH OF THE VENTURES, BANKING AND ECONOMIC INFORMATION, STOCK EITHER PAPER OR PHYSICAL INVENTORY IN REAL MERCHANDISE, SALES REPORTS AND TAX DISCLOSURES.**

**ARTICLE XV – PHYSICAL YEAR**

**LATIN EXPRESS INTERNATIONAL COURIER CORP. SHALL CLOSE EACH PHYSICAL YEAR ON THE THIRTY- FIRST OF DECEMBER.**

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.**

  
\_\_\_\_\_  
**DOMINGO MORALES**

  
\_\_\_\_\_  
**FRANCISCO J RESTREPO**

  
\_\_\_\_\_  
**HERNAN HOYOS**

**MY COMMISSION EXPIRES:**

**IN WITNESS WHEREOF, THE INCORPORATORS HAVE HEREUNTO SET THEIR RESPECTIVE HANDS AND SEALS THIS 11<sup>TH</sup> OF JUNE, 2002. THE FOLLOWING HEREBY AGREES TO SERVE AS REGISTERED AGENT FOR CORPORATION PURSUANT TO THE APPLICABLE FLORIDA STATUTES.**

  
