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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: PR	OCESSING AND COURIEF		
Enclosed are an orig	ginal and one (1) copy of the arti	TE NAME - MUST INCL	
□ \$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fcc & Certified Copy	Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status PPY REQUIRED
FROM:	Alberta McKinney		
	Name	(Printed or typed)	
	3600 South State Road, S	Suite #243	
		Address	
	Miramar, FL 33023	<u> </u>	
	City,	State & Zip	
	(786)290-3124		
ı	Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

PROCESSING AND COURIER SERVICES CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1: NAME

The name of the corporation shall be:

PROCESSING AND COURIER SERVICES CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

3600 s State Road #7 (441) Suite #243 Miramar, Florida 33023

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ARTICLE III: PURPOSE

The purpose for which the corporation is organized is for:

- (1) Processing of mortgages, claims, personal documents and all other data information systems
- (2) Importing and exporting of goods, gifts, curios, and specialty items to other countries.
- (3) Providing courier services to business offices, corporations, mortgage and title companies, residences and commercial locations

ARTICLE IV: SHARES

The number of shares of stock is:

100 shares

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es)of the officers/directors:

Alberta Mc Kinney

3600 S. State Road #7, Suite #243

President

Miramar, FL 33023

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alberta McKinney 3600 S. State Road #7, Suite #243 Miramar, FL 33023

ARTICLE VII: INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Alberta McKinney 3600 S. State Road #7, Suite #243 Miramar, FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

signature/Registered Agent

Senature/Incorporator Date_

Tale 4/19/03

The 4/19/03

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

PROCESSING AND COURIER SERVICES CORP.

(Must include suffix)

2. The name and address of the registered agent and office is:

Alberta McKinney		၀	
(NAME)	ALCON LANGE	APR 21	
3600 S. State Road #7 Suite #243 (P O Box or Mail Drop Box NOT ACCEPTED	E. FLORIDA	M IQ: 15	
Miramar. Florida 33023 (CITY/STATE/ZIP)			

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.

(Signature/Registered Agent)

(Signature/Incorporator)

4/19/03 4/19/03

(Date)