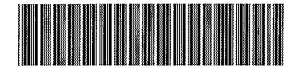
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<u>Isela Montea</u>	agudo, C.P.A sernica & Monte	<u>., P.A.</u> agudo
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

#### F. P. COURIER CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation shall be:

## F. P. COURIER CORP.

The principal place of business of this corporation shall be 2121 N.W. S. River Drive, Miami, Florida 33125.

#### 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, country, 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 par value per share.

## **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 2121 N.W. S. River Drive, Miami, Florida 33125, and the name of the initial registered agent of the corporation at that address is Francisco Morera.

# ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Francisco Morera

2121 N.W. S. River Drive

President/Director

Miami, Florida 33125

Pedro Morera

2121 N.W. S. River Drive

Vice-President/Director

Miami, Florida 33125

## **ARTICLE VII - INCORPORATOR**

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

Francisco Morera 2121 N.W. S. River Drive Miami, Florida 33125

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this third day of June, 2003.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

03 JUN-6 PH 1:59

## CERTIFICATE DESIGNATING THE ADDRESS AND

# AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

#### WITNESSETH:

That F. P. COURIER CORP., desiring to organize under the laws of the state of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed Francisco Morera of 2121 N.W. S. River Drive, Miami, State of Florida, as its agent to accept service of process within this state.

## **ACKNOWLEDGEMENT**

Having been named by the first Board of Directors of F. P. COURIER CORP., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this third day of June 2003.

Registered Agent