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Corporate Records Bureau P.O Box 6327 Tallahassee, Florida 32314

RE: Articles of incorporation --- DEL SOL ENVIOS EXPRESS INC.

Dear Sirs:

Enclosed please find a check in the amount of \$ 78.75 representing the fee for a certified copy and filing of the enclosed Articles of Incorporation for the above referenced matter.

If you have any question regarding the foregoing, please do not hesitate to contact me at: $(305) \quad 364-4555$

Sincerely yours,

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DEL SOL ENVIOS EXPRESS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6090 W 14 LANE HIALEAH, FLORIDA 33012

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ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOURDES DEL SOL 6090 W 14 LANE HIALEAH, FLORIDA 33012

ARTICLE V - INCORPORATOR

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

LOURDES DEL SOL 6090 W 14 LANE HIALEAH, FLORIDA 33012

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____ 20_____.

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

LOURDES DEL SOL . 6090 W 14 LANE HIALEAH, FLORIDA 33012 Of THE 30 PH 3: 37

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature