

FROM :

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
01-01-05

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

FLORIDA PROFIT CORPORATION OR P.A.

AAA-1-RELIABLE MESSENGER, CORP.

Certificate of Status	0
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Page Count	04
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12-29-04
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FROM :

FAX NO. :

Jun. 30 2003 01:03AM P2

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AAA-1-RELIABLE MESSENGER, CORP.

ARTICLE II PRINCIPAL OFFICE

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

9873 NW 122 TERRA
HIALEAH GARDEN, FL. 33018

EFFECTIVE DATE
01-08-05

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL CASALIS
9873 NW 122 TERRA
HIALEAH GARDEN, FL. 33018

Prepared by: RAFAEL CASALIS
9873 NW 122 TERRA
HIALEAH GARDEN, FL. 33018
305 7960350

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

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Jun. 30 2003 01:03AM P3

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**ARTICLE V
INCORPORATOR(S)**

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

RAFAEL CASALIS
9873 NW. 122 TERRA
HIALEAH GARDEN, FL. 33018

DIRECTOR & PRESIDENT

**ARTICLE VI
EFFECTIVE DATE**

THE EFFECTIVE DATE ON THIS CORPORATION SHALL BE EFFECTIVE ON JANUARY 1, 2005.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of DECEMBER, 2004.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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FROM :

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Jun. 30 2003 01:04AM P4

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**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: AAA-1-RELIABLE MESSENGER, CORP.

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

RAFAEL CASALIS
9873 NW 122 TERRA
HIALEAH GARDEN, FL. 33018

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TALLAHASSEE, FLORIDA

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)

(DATE) 12-27-04

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