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TRANSMITTAL LETTER

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

SUBJECT:	SCHARFF INTERNATIONAL COURIER & CARGO Inc			
Enclosed are an orig	(PROPOSED CORPORA inal and one (1) copy of the art	icles of incorporation and		
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Name Avenue	RNATIONAL COURIER & (Printed or typed) Elmer Faucett 3350 Address	CARGO Inc.	
	City (511	Callao Callao 01 PERU , State & Zip) 517-1600		
•	Daytime Telephone number			

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 6, 2005

SCHARFF INTERNATIONAL COURIER & CARGO INC. JOSE JERRERA 10712 HOBBIT CIRCLE 208 ORLANDO, FL 32836

SUBJECT: SCHARFF INTERNATIONAL COURIER & CARGO INC.

Ref. Number: W05000027760

We have received your document for SCHARFF INTERNATIONAL COURIER & CARGO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the address of Jose Herrera in Article VI. 2-208 or 208?

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 205A00039624

ARTICLES OF INCORPORATION FOR

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SCHARFF INTERNATIONAL COURIER & CARGO Inc. 2805 JUN - 7 P 3: 34

TALLAHASSEE, FLORIDA

ARTICLE I Name

The name of this Corporation shall be: SCHARFF INTERNATIONAL COURIER & CARGO Inc.

ARTICLE II Purpose

The objects and purposes of the corporations are international cargo agent, consolidation & unconsolidated of goods, delivery of money and values and any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III Address

The principal place of business address: Avenue Elmer Faucett 3350 – Callao – Peru

The mailing address of the corporation is:

Avenue Elmer Faucett 3350 – Callao – Peru

ARTICLE IV Term of existence

This corporation shall be have a perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE V Minimum capital

The amount of capital with which the Corporation shall begin business shall not be less than one thousand (\$ 1,000) Dollars, or such greater amount as may be required by law.

ARTICLE VI Number and name of Directors

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

Name	Office	Address
Mariela R. Alcalde	President Vice- President Treasurer	Elmer Faucett 3350 Callao – Peru
Jose Herrera	Secretary	10712 Hobbit Circle 2-208 Orlando Fl. 32836

ARTICLE VII Capital Stock

This Corporation is authorized to issue shares of stock as follows:

(a) Designation: The stock of this Corporation shall be know as Common Stock.

(b) Authorized: The maximum number of shares of

Common Stock that this corporation may

issue is: 1,000 (one thousand)

(c) Par value: Each share of common Stock shall have the

par value of: \$ 1.00 (one)

(d) Non-assess ability: Each share of common stock shall be

issued in exchange for consideration which is at equal to the par value thereof and

shall be fully paid and non-assessable.

Each share of common stock shall entitled (e) Voting rights:

> the record holder thereof to one (1) vote each proposal presented at meetings of the

stockholders of the Corporation.

(f) Cumulative Voting: No holder of common stock shall be

entitled to any right of cumulative holding.

Records holders of common stock are (g) Dividends:

> entitled to receive their pro-rata share of any dividends that may be declared by the boards of directors out of assets legally

available for such purpose.

Liquidation Right: (h) Holders of Common stock are entitled, in

> the event of the liquidation or dissolution of this corporation to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate

debts and obligations.

ARTICLE VIII By laws

The by laws governing this corporation. The by laws of this corporation may be made, altered or rescinded from time to time in whole or in part by only president of this corporation.

ARTICLE IX **Amendment**

This articles of corporation may be amended in any manner consistent which the laws of the State of Florida.

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ARTICLE X

Registered office and registered agent JUN -7 P 3: 34

The name and Florida Street address of the registered agent is Jose Herrera is 10712 Hobbit Circle 2- 208 Orlando Fl. 32876LAHASSEE, FLORIDA

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature: JOSE HERRERA

ARTICLE XI Incorporator name and office

The name and the address of the incorporator is JOSE HERRERA 10712 Hobbit Circle 2-208 Orlando Fl. 32836.

ARTICLE XII Articles of Dissolution

These articles may be amended only by the president of the corporation, following the procedure in Florida Statutes.

In WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation in effective date: 31st day of May, 2005.

Register agent

31st May, 2005

JOSE HERRERA

Incorporator

31^{st th} May, 2005