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Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in D Certified Copy ■ Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS Profit** Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/OUALIFICATION Annual Report □ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

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.

<u>ARTICLE I- NAME</u>

The name of the corporation shall be:

M & R COURIER CORPORATION

ARTICLE II- PRINCIPAL OFFICE

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

13573 SW 287 TERRACE HOMESTEAD, FL 33033

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 share of common stock having a par value of \$1.00 per share.

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MONICA ZULUAGA 13573 SW 287 TERRACE HOMESTEAD, FL 33033

ARTICLE V- INCORPORATOR

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

MONICA ZULUAGA 13573 SW 287 TERRACE HOMESTEAD, FL 33033 The undersigned incorporator has executed the Articles of Incorporation this 14th day of May, 2005.

M. Zulcage MONICA ZUDUAGA

ARTICLE VI- DIRECTOR(S)

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

MONICA ZULUAGA 13573 SW 287 TERRACE HOMESTEAD, FL 33033

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.

M. Zullea for MONICA ZULUAGA

This corporation shall have a minimum of one director. The initial Board of Directors and Officers shall consist of:

Monica Zuluaga
13573 SW 287 Terrace
Homestead, Florida 33033

President/Treasurer Vice President/Secretary

SECRETARY DE SIA