

**P85800.102009**

Florida Department of State  
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DIVISION OF CORPORATIONS

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**FLORIDA PROFIT CORPORATION OR P.A.**

**INFINITY COURIER EXPRESS, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
INFINITY COURIER EXPRESS, CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation shall be:

**INFINITY COURIER EXPRESS, CORP.**

The principal place of business address shall be:

**6920 NW 177 STREET # Q-101  
MIAMI, FLORIDA 33015**

The business mailing address shall be:

**SAME AS ABOVE**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - SHARES**

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES"

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**ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial director of the corporation are as follow:

**OLGA LUCIA MARIN - PRESIDENT (100% SHARES)**  
6920 NW 177 STREET # Q-101  
MIAMI, FLORIDA 33015

**JULIO C. BACUYLIMA - VICE PRESIDENT**  
6920 NW 177 STREET # Q-101  
MIAMI, FLORIDA 33015

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and Florida Street address of the Initial Registered Agent of this corporation is:

**OLGA LUCIA MARIN**  
6920 NW 177 STREET # Q-101  
MIAMI, FLORIDA 33015

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

**OLGA LUCIA MARIN**  
6920 NW 177 STREET # Q-101  
MIAMI, FLORIDA 33015

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10<sup>th</sup> day of January, 2005.

  
\_\_\_\_\_  
**OLGA LUCIA MARIN**  
Incorporator

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**CERTIFICATE OF REGISTERED AGENT  
OF  
INFINITY COURIER EXPRESS CORP.**

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

6920 NW 177 STREET # Q-101  
MIAMI, FLORIDA 33015


has name

**OLGA LUCIA MARIN**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
**OLGA LUCIA MARIN**  
Registered Agent  
TIN# 918-71-4852

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