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Effective Date 11/14/2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 07, 2006

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sirs:

Re.: CDS Courier LGW, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation of the above Corporation and check in the amount of \$78.75 (U.S. Dollars Seventy Eight and Seventy Five Cents) in payment of the following fees:

Filing Fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	35.00

\$ 78.75

Kindly return one certified copy of the Articles of Incorporation along with the Certificate of Incorporation at the earliest possible convenience.

FROM:

Euclides Manana

CDS Courier LGW, Inc. 2110 Cochise Trail
Casselberry FL 32707

Total Fees Enclosed

Yours sincerely

**EUCLIDES MANANA** 

Enclosures: As Mentioned

FILED

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# SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

# ARTICLE I

The name of this Corporation shall be: CDS Courier LGW, Inc.

# ARTICLE II

Effective Date 11/14/2006

Subject to the provisions of the laws of the State of Florida, especially Chapter 607, Florida Statues and all other applicable laws, rules and regulations, this Corporation shall come into existence at 12:01 A.M. on November 14, 2006.

# ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV

The amount of capital stock authorized by this Corporation shall be (1000) ONE THOUSAND at (\$1.00) ONE DOLLAR per share par value non-assessable Common Stock.

#### ARTICLE V

The Corporation shall have perpetual existence.

#### ARTICLE VI

The registered office as well as the principal office and the mailing address of this Corporation shall be: 2110 Cochise Trail Casselberry, FL 32707 but this Corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors. Euclides Manana will be the Registered Agent of the Corporation at the abovementioned address.

#### ARTICLE VII

A Board of Directors no less than one nor more than three who need not be stockholders of the Corporation shall manage this Corporation. The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

Euclides Manana 2110 Cochise Trail Casselberry, FL 32707

# **ARTICLE VIII**

The name and street address of the subscriber to the Certificate of Incorporation is

Euclides Manana 2110 Cochise Trail Casselberry, FL 32707

# ARTICLE IX

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

# ARTICLE X

Euclides Manana 2110 Cochise Trail Casselberry, FL 32707 has been named as the Corporation's agent to accept service of process within this State. Said Agent has accepted the request to act in this capacity.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this 7th day of November, 2006.

**EUCLIDES MANANA** 

Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, 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.

The name of the Corporation is CDS Courier LGW, Inc.

The name and address of the registered agent and registered office and principal office is:

Euclides Manana 2110 Cochise Trail Casselberry, FL 32707

EUCLIDES MANANA

Incorporator & Director

Dated at Casselberry this 7th day of November, 2006.

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 statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY

EUCLIDES MANANA

Date: 7th day of November, 2006