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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 11 2007

COVER LETTER

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

SUBJECT: E-Z Messenger, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mercy B. Pina-Brito, P.A.
Name (Printed or typed)

3211 Ponce de Leon Blvd. #200
Address

Coral Gables, FL 33134
City, State & Zip

(305) 443-7005
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
FOR
E-Z MESSENGER, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation for profit under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the corporation shall be **E-Z MESSENGER, INC.** and these Articles of Incorporation as the "Articles," and the By-Laws of the Association as the "By-Laws."

**ARTICLE 2
PRINCIPAL OFFICE**

The principal office and mailing address of the **E-Z MESSENGER, INC.** shall be 8465 SW 137 AVE #8465 MIAMI, FL 33183-4074 or at such other place as may be subsequently designated by the Board of Directors. All books and records of the corporation shall be kept at its principal office or at such other place as may be permitted by the Act.

**ARTICLE 3
PURPOSE**

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act as it exists on the date hereof (the "Act") for the operation of a messenger service company, and for any other lawful purpose.

**ARTICLE 4
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE 5
SHARES OF STOCK**

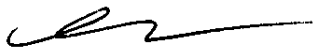
The corporation shall have the authority to issue One Hundred (100) shares of common stock having par value of one dollar (\$1.00).

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ARTICLE 6
INCORPORATOR(S)

The name and address of the Incorporator of this Corporation is:

NAME	ADDRESS
Mercy B. Pina-Brito, P.A.	3211 Ponce de Leon Blvd. #200 Coral Gables, FL 33134



Mercy B. Pina-Brito, Esq.

ARTICLE 7
OFFICERS AND DIRECTORS

The affairs of the **E-Z MESSENGER, INC.** shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

	<u>Names:</u>	<u>Address:</u>
<u>President:</u>	Alain Fernandez	8465 SW 137 AVE #8465 MIAMI, FL 33183-4074
<u>Vice-President:</u>	Andy Fernandez	8465 SW 137 AVE #8465 MIAMI, FL 33183-4074

ARTICLE 8
BY-LAWS

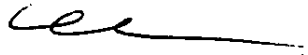
The first By-Laws of the **E-Z MESSENGER, INC.** shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the By-Laws.

ARTICLE 9
INITIAL REGISTERED OFFICE
ADDRESS AND NAME OF REGISTERED AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Registered Agent on whom service of process may be made:

Mercy B. Pina-Brito, P.A.
3211 Ponce de Leon Blvd. #200
Coral Gables, FL 33134

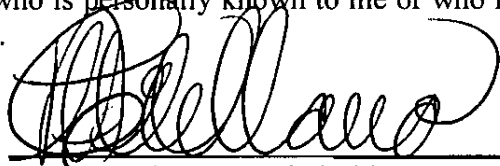
IN WITNESS WHEREOF, the undersigned Incorporator has affixed his signature the day and year set forth below.



Mercy B. Pina-Brito, Esq.

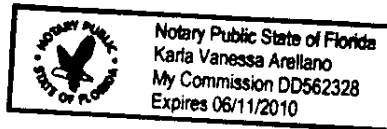
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 3rd day of May, 2007, by Mercy B. Pina-Brito, P.A., who is personally known to me or who has produced _____ as identification.



Notary Public, State of Florida, At Large

My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 621, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the State of Florida.

First that **E-Z MESSENGER, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Mercy B. Pina-Brito, P.A., located at 3211 Ponce de Leon Blvd. #200, Coral Gables, FL 33134, MIAMI, FL 33183-4074, Miami, FL, Miami-Dade County, as its agent, to accept service of process within this state.

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 the capacity. I further agree to comply with the provisions of all statute 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 _____



Registered Agent

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