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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATION

FICIENCY OF FILING

W07-25947

B. Meknight JUN U D 2007

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

(Corporation Name)

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Document #) (Document #) 200 Certified Copy Photocopy Certificate of Status **AMENDMENTS** Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign

OTHER FILINGS

Walk in

Mail out

NEW/FILINGS

Profit

Other

Not for Profit

Limited Liability Domestication

Annual Report Fictitious Name

Limited Partnership Reinstatement Trademark Other

Examiner's Initials



May 31, 2007

LAZARUS

SUBJECT: LIGHTNING COURIER, INC.

Ref. Number: W07000025947

We have received your document for LIGHTNING COURIER, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 307A00037330

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.

ARTICLE I - NAME

The name of the corporation shall be:

Lightning COURIER GROUP, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

11225 SW 25T MIAMI FL 33174

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DERYK FERREIRO
11225 SW 2 ST MIAMI
FL 33174

<u>ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of
Incorporation is:
DERYK FERREIRO 11225 SW Z ST MIAMI FL 33174
Denyn 12:33174
11275 SW Z ST MIAMI FL 53111
The undersigned incorporator has executed these Articles of
Incorporation this 29 day of MAY 2007 图 是 1
Incorporation this 29 day of MAY 2007
- Contract of Files
Signature SEE C. STATE TO STAT
ARTICLE VI- DIRECTOR(S)
The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):
Incorporation is (are): Lourdes Conde - President

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.

Registered Agent Signature