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FLORIDA PROFIT/NON PROFIT CORPORATION

Azteca Consulting and Courier Services, Corp.

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11 JAN 21 AMII: 04
SECRETARY OF STATE
FALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF Azteca Consulting and Courier Services, Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Azteca Consulting and Courier Services, Corp.

The principal place of business is: 135 Weston Road #172 Weston, FL 33326

<u>ARTICLE II</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

11 JAN 21 AM 11: 04

ARTICLE V OFFICERS/ DIRECTORS

SECRETARY OF STATE TALL AHASSEE FLORIDA
The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Christopher Goode

President

135 Weston Road #172 Weston, FL 33326

Shawn Thompson

Vice President

135 Weston Road #172

Weston, FL 33326

Daniel Mendez

Secretary

135 Weston Road #172 Weston, FL 33326

Kevin M. O'Leary

Treasurer

135 Weston Road #172 Weston, FL 33326

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Christopher Goode

President

135 Weston Road #172 Weston, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st DAY OF January, 2011.

Signature of Incorporator

Christopher Goode

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

11 JAN 21 AH 11:04 SECRETARY OF STATE TALL AHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.

1. The name of the corporation:

Azteca Consulting and Courier Services, Corp.

2. The name and address of the registered agent and office is:

Christopher Goode 135 Weston Road #172 Weston, FL 33326

Title: President Date: January 21st, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Christophy Accele
Date: January 21st, 2011