#1735 P.001/004

## Florida Department of State Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION M.E.D. EXPEDITORS INC.

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August 16, 2011

## Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of M.E.D. EXPEDITORS INC. of Doc# P03000117546 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,



## H11000204515

# ARTICLES OF INCORPORATION OF M.E.D. EXPEDITORS INC.

#### ARTICLE I

THE NAME OF THE CORPORATION IS:

#### M.E.D. EXPEDITORS INC.

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF STATE OF FLORIDA.

#### ARTICLE III

THE MAXIMUN NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 500 SHARES AT \$1.00 PER VALUE

#### ARTICLE VI

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500,00

#### ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMINCE UPON FILING.

#### ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

11600 SW 83 TERR - MIAMI FLORIDA 33173

#### ARTICLE VII

THE NAME (S) AND STREET ADDRESS (ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

MARIA E DELGADO - PRESIDENT 11600 SW 83 TERR - MIAMI FLORIDA 33173

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#### ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTOR WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

MARIA E DELGADO - PRESIDENT 11600 SW 83 TERR - MIAMI FLORIDA 33173

#### ARTICLE IX

THE STREET ADDRESS OF INITIAL REGISTERED OFFICE AND THE NAME OF INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

MARIA E DELGADO - 11600 SW 83 TERR - MIAMI, FL 33173

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWELVE OF AUGUST OF 2011.

MARIA E DELGADO PRESIDENT SIGNATURE

#### CERTIFICATE OF DESIGNATION

#### 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