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CORPORATION(S) NAME

FLY-BY COURIER SERVICE INC.

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| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> After 4:30         | <input type="checkbox"/> Mail Out                   |
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EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation.

ARTICLE I

NAME: The name of the corporation shall be:  
FLY-BY COURIER SERVICE INC.

ARTICLE II

PURPOSE AND POWER: The purpose and power for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation shall be:  
3621 S.W. 129 Ave. Miami Fl. 33175

ARTICLE IV

INCORPORATOR: The name and address of the incorporator is:  
MANUEL R. SANCHEZ  
2375 S.W. 2nd. Terr.  
Miami Fl. 33135

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is one (1), whose name and address is the following:

<u>PRESIDENT:</u>	Manuel E. Sanchez
<u>SECRETARY:</u>	Andre Lageyre
<u>TREASURER:</u>	Manuel R. Sanchez

ARTICLE VI

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one thousand shares which shall be common stock having one (1) dollar par value.

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ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTERED AGENT: The name and address of the permanent registered agent is:

MANUEL R. SANCHEZ  
2375 S.W. 2nd. Terr.  
Miami Fl. 33135

IN WITNESS THEREOF, We have executed these Articles of Incorporation in Miami, Dade County, Florida on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

WITNESS Natalia Laredo

MANUEL R. SANCHEZ

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of MIAMI, County of Dade, State of Florida has named Manuel R. Sanchez located at, 2375 S.W. 2nd. Terr. Miami Fl. 33135, State of Florida as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper complete performance of my duties.

Dated this 4<sup>th</sup>

day of

January

, 19

95

Manuel R. Sanchez