

P95000003121

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 12:31

(Requestor's Name)

Carlos Garcia
2855 N.W. 112Th Ave. Bay 8
Miami, Fl. 33172

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

500000374795
-01/10/95---01067---015
****122.50 ****122.50

1. DIRECT PARCEL SERVICE, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

506
Examiner's Initials

ARTICLES OF INCORPORATION

OF

DIRECT PARCEL SERVICE, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 12:31

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:

DIRECT PARCEL SERVICE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

2855 N.W 112 AVE, MIAMI, FLORIDA 33172

ARTICLE III CAPITAL STOCK

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS GARCIA
975 N.W. 106 AVE. CIR. MIAMI, FLORIDA 33172

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


ORLANDO PAZ
10521 MAHOGANY KEY CIR. #101
MIAMI, FLORIDA 33186

(PRESIDENT)

CARLOS GARCIA
975 N.W. 106 AVE. CIR.
MIAMI, FLORIDA 33186

(SECRETARY)

The undersigned has (have) executed these Articles of Incorporation
this 29 day of December, 1994.

 PRESIDENT
Signature/Title

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 is: DIRECT PARCEL SERVICE, CORP.

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

CARLOS GARCIA

(P.O. BOX NOT ACCEPTABLE)

975 N.W. 106 AVE. CIR, MIAMI, FLORIDA 33172

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE _____

DATE _____

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

REGISTERED AGENT FILING FEE: \$20.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 12:31

P95000003121

Charter Number Only

6/18/97

Devaldes & Associates, Inc.

8404 S.W. 40 Street

Miami, FL 33155

553-8080

VALIDATION ONLY

500002216855--8
-06/19/97--01024--010
*****35.00 *****35.00

CORPORATION(S) NAME

Direct Parcel Service, Corp.

FILED
97 JUN 19 PM 2:32
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

6/19
JOY
AMEND
DIVISION OF CORPORATION
97 JUN 19 AM 10:22
RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUN 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIRECT PARCEL SERVICE, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - Officers of the Corporations

Delete: Cipriano Ali Carrero (President)
8381 N.W. 66 Street, Miami, Fl

Delete: Carlos Garcia (Secretary)
975 N.W. 106 Avenue Circle, Miami, FL

Add: Carlos Garcia (Director/President)
975 N.W. 106 Avenue Circle, Miami, FL

Add: Milagros Garcia (Director/Secretary)
975 N.W. 106 Avenue Circle, Miami, FL

Add: Alejandro Alvarez (Director/Treasurer)
15603 S.W. 85 Lane, Miami, FL 33193

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/13/97

FOURTH: Adoption of Amendment(s) (Check one)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

☐

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18 of June, 1997

Signature, _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Milagros Garcia
Typed or printed name

Secretary
Title