

January 31, 1995

# 5000010425

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

To Whom it may concern:

Enclosed are two original Articles of Incorporation for Transamerican Courier Corporation, Inc. and a check for 70.00 for our filing fee. Please stamp one copy of the Articles and return to us in the self addressed stamped envelope for our records. 🕃

If you have any questions please call me at (305)921-1234.

Richard Swerdlow

RS/rm **Enclosure** 

100001337864 12/06/95--01006--016 \*\*\*\*\*70.00 \*\*\*\*\*70.00

# ARTICLES OF INCORPORATION $\frac{F/L.ED}{1935}$ OF $\frac{1}{1}$ TRANSAMERICAN COURIER CORPORATION $\frac{1}{1}$ (A FLORIDA CORPORATION)

I, the undersighned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

# ARTICLE I

The name of the corporation is:

Transamerican Courier Corporation

### ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III

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

One Thousand (1,000) Shares Without Par Value.

### ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of Five Hundred Dollars (500.00).

# **ARTICLE V**

The corporation shall have perpetual existence.

# **ARTICLE VI**

The initial street address of the principal office of this corporation shall be and is: 3380 N. 28th Terrace, Mlami, Florida 33020.

### **ARTICLE VII**

The number of the Directors of this corporation shall be Three. That number may be increased from time by the by-laws adopted by the stockholders.

### **ARTICLE VIII**

The name and address of the first Board of Directors, who subject to the provision of this Certificate of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

NAME STREET ADDRESS

Cesar Pinto 7633 International Dr.

Orlando, Florida 32819

Rodrigo Pinto 7633 International Dr.

Orlando, Florida 32819

Tatianna Pinto 7633 International Dr.

Orlando, Florida 32819

### ARTICLE IX

The street address of the initial registered office of the corporation shall be 3380 N. 28th Terrace, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at the address is Richard Swerdlow, Esq.

# ARTICLE X

The name and mailing address of the incorporator is as follows:

NAME

MAILING ADDRESS

Richard Swerdlow

3380 N. 28th Terrace Hollywood, Florida 33020

# **ARTICLE XI**

The officers of this corporation shall be a President, a Secretary, a Treasurer and such other officers and agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers and agents and factors shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors.

The corporation reserves the right to amend alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stock holders therein are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, incorporator has hereunto set my hand this fifteenth day of January A.D. 1993, for the purpose of forming this corporation under the office of the Secretary of State of the State of Florida, those Articles of Incorporation THE STORY and certify that the facts herein stated are lifue.

Richard Swerdlow Incorporator

# ACCEPTANCE OF REGISTERED DESIGNATED IN ARTICLES OF INCORPORATION

Richard Swerdlow Esq., and individual residing in this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statues.

Richard Swerdlow

Dated: January 20, 1995