

P95000021415

RENIL EXPRESS COURIER SERVICE CORP
C/O ROSS TRAGER, P.A.
1000 NORTH HIATUS ROAD SUITE 110
PEMBROKE PINES, FLORIDA 33026

March 1, 1995

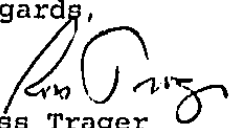
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***122.50 ***122.50

State of Florida, Inc.
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Gentlemen,

Enclosed please find the Articles of Incorporation for
RENIL EXPRESS COURIER SERVICE CORP and a check in the amount
of \$122.50 to cover the filing of these articles.

Regards,


Ross Trager
Incorporator

Dmc
3/16/95

FILED
55 MAR 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 MAR 15 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RENIL EXPRESS COURIER SERVICE CORP.

The undersigned, acting as incorporator of RENIL EXPRESS COURIER SERVICE CORP under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: RENIL EXPRESS COURIER SERVICE CORP.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

P.O. Box 840009
Hollywood, FL 33084

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to RENIL EXPRESS COURIER SERVICE CORP.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1000 North Hiatus Road, Pembroke Pines, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:

ADDRESS:

CARLOS R. LOUREIRO

1941 N.W. 96 TERRACE
PEMBROKE PINES, FL 33024

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

Ross Trager

1000 North Hiatus Road
Pembroke Pines, Fl. 33026

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 1th day of March, 1995.


Incorporator

STATE OF FLORIDA)
) BB:1
COUNTY OF BROWARD)

Before me, a notary public authorized to take
acknowledgement in the state and county set forth above,
personally appeared Ross Trager known to me and known by me
to be the person who executed the foregoing articles of
incorporation, and he acknowledged before me that he
executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in
the state and county aforesaid this 1th day of March, 1995.



Sandi Hubeart
Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for
corporation named above, at the place designated in this
certificate, I agree to act in that capacity, to comply with
the provision of the Florida Business Corporation Act, and am
familiar with, accept, the obligations of that position.

Ross Trager

P95000021415

1000 NORTH HIATUS ROAD • SUITE 110 • PEMBROKE PINES, FL 33026

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001699794
-01/29/96--01010--006
*****35.00 *****35.00

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

1. _____
(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

[Handwritten signature]

Examiner's Initials

Amendment to Articles of Incorporation
of

Renil Express Courier Service Corp.

The undersigned, acting as incorporator of RENIL EXPRESS
COURIER SERVICE CORP., under the Florida Business
Corporation Act, adopt the following amendment to the
Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is to be changed to:

ESPRESSO BRASIELEIRO COURIER CORP.

The undersigned incorporator, for the purposes of amending
the articles of incorporation under the laws of the State of
Florida has executed these Articles of Incorporation this
6th day of November, 1995.

The date of adoption of this amendment is November 6, 1995.
No shareholder approval is required for this amendment;
it is adopted by the directors.



Ross Trager-Incorporator/Director

RECEIVED
TALLAHASSEE
FLORIDA
36 JAN 24 PM 12:35

FILED
36 JAN 24 PM 12:35

FILED
36 JAN 24 PM 12:35