

04/27/95

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FAS-T CORPORATE AGENTS

(305) 592-9591

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P95000033220

4/27/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:13 AM

((H95000004734))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T COR. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 311-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000004734))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BRICKELL POSTAL SERVICE & MORE, INC.

FAX AUDIT NUMBER: H95000004734

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/27/1995

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4/27/95

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95 APR 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 APR 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BRICKELL POSTAL SERVICE & MORE, INC.**

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME, ADDRESS AND AGENT**

The name of this corporation shall be: BRICKELL POSTAL SERVICE & MORE, INC. here and after referred to as the corporation its principal office shall be located at 210 S.W. 15 ROAD MIAMI, FLORIDA 33129 . Its registered agent shall be: MARGARITA CORREA.

**ARTICLE II
NATURE OF BUSINESS**

Section I. The general nature of the business and objects and purposes to be transacted, promote and carried on are to do any and all things herein after mentioned, as fully and to the same extent as natural persons might of could, viz.

A.- To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal , and agent, in any part of the world.

**ARTICLE III
CAPITAL STOCK**

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$ 10.00 dollars per value for incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$ 10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawfull money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

Prepared by: Margarita Correa
210 SW 15 Road
Miami, FL 33129
(305) 854-3055

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**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

**ARTICLE V
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.-----

**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than (1) persons.

**ARTICLE VII
INITIAL DIRECTORS AND OFFICERS**

The name and address of the first Board of Director who subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts ammendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.---

NAME	ADDRESS	TITLE
MARGARITA CORREA	11470 S.W. 148 COURT MIAMI, FL. 33196	PRESIDENT
ANTONIO VALDES	2514 S.W. 11 STREET MIAMI, FL. 33135	SECRETARY/ TREASURER

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**ARTICLE VIII
SUSCRIBERS**

NAME	TITLE	SHARES
MARGARITA CORREA	PRESIDENT	- 50 % -
ANTONIO VALDES	SECRETARY/ TREASURER	- 50 % -

**ARTICLES IX
BY-LAWS**

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by ammended by the Board of Directors of the Corporation
IN WITNESS WHEREOF, The undersigned have made and signed these Articles of incorporation at Miami, Florida County of Dade.-----


MARGARITA CORREA
PRESIDENT


ANTONIO VALDES
SECRETARY/ TREASURER

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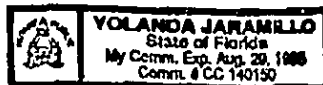
H95000004734

STATE OF FLORIDA)
) S.S
COUNTY OF DADE)

I, HEREBY CERTIFY that on this day APRIL 25, 1995 before me personally appeared the undersigned authority: MARGARITA CORREA AND ANTONIO VALDES AS PRESIDENT, SECRETARY/ TREASURER, - - - respectively to me well known to be the persons and subscribers and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and official seal, at Miami, County of Dade, State of Florida.


YOLANDA JARAMILLO



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

BRICKELL POSTAL SERVICE & MORE, INC.

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

**MARGARITA CORREA
210 S.W. 15 ROAD
MIAMI, FLORIDA 33129**

FILED
95 APR 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: *Margarita Correa*

**MARGARITA CORREA
President**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Margarita Correa
**MARGARITA CORREA
Registered Agent**

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Y & A PROFESSIONAL SERVICE, INC.
D / B / A THE MANAGEMENT GROUP, INC

Accounting
Corporations
Income Tax
Translations
Notary Public
Business Planning

P95000033220

Payroll
Accounts Recv.
Software
Computers
Tax Planning

Miami, May 2, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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*****35.00 *****35.00

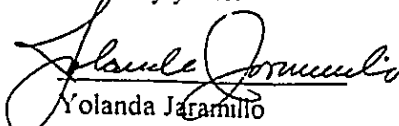
Gentlemen.

Enclosed please find ch., in the amount of \$ 35.00 dollars and the two copies of the amendment of
Articles of Incorporation of: BRICKELL POSTAL SERVICE & MORE, INC.

Please send the amendment to :

Y & A Professional Service, Inc.
4995 N.W. 72 AVE SUITE #201
Miami, Florida 33166

Sincerely yours:


Yolanda Jaramillo
Accountant

FILED
96 MAY -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/17/96
DC

**FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BRICKELL POSTAL SERVICE & MORE, INC.**

FILED
96 MAY -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the Stockholders of BRICKELL POSTAL SERVICE & MORE, INC, A Florida Corporation under its corporate seal and the hand of its President MARIA DEL PILAR GALVIZ, here by certify as follows:

CLAUSE I

That all the Shareholders of BRICKELL POSTAL SERVICE & MORE, INC. in response to a call and notice of meeting, held on MAY 2, 1996 , at 210 SW 15TH RD, SUITE 530, Miami, Fla. 33129, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles of Incorporation to read as follows:

**ARTICLE VII
DIRECTOR AND OFFICERS**

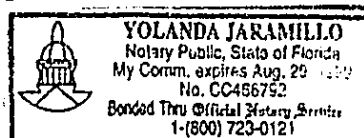
On motion duly made, the names of MARGARITA CORREA AND ANTONIO VALDEZ, resigned from the board of Directors in the offices of PRESIDENT AND SECRETARY / TREASURER of the Corporation. The name of MARIA DEL PILAR GALVEZ , was appointed in the office of PRESIDENT SECRETARY.

No other names were appointed to the Board of Directors.

The Capital Stock of the corporation consists of 100 shares of \$ 10.00 dollars per value.

Not been any other changes the new Board of Directors and the shares distributions is to read as follows:

NAME AND ADDRESS	TITLE	SHARES
Maria del Pilar Galvez	PRESIDENT	- 100%-
1925 Brickell Ave. Apt 1808	SECRETARY	
Miami, Fla. 33129		



**CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:


BRICKELL POSTAL SERVICE & MORE INC.

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

MARIA DEL PILAR GALVEZ
210 S.W. 15TH RD. SUITE 530
MIAMI, FL. 33129

Signature: 
Maria del Pilar Galvez
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Maria del Pilar Galvez
REGISTERED AGENT