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TRANSMITTAL LETTER

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95 MAY 16 M 10: 24

SECRETAN TATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

S00001488995 -05/16/95--01107--001 ****131.25 ****131.25

SUBJECT: FRIENDLY COURIER CORPORATION (Proposed corporate name - must include suffix)									
for:	F			f incorporation and a check					
	Siling Fee	Filing Fee & Certificate	Filing Fee Secrified Copy	X \$131.25 Filing Fee, Certified Copy & Certificate					
			Additional Copy	Required					
FROM: JOSE VITA									
Name (printed or typed)									
11343 N.W. 3rd Terrace									
Address									
Miami, Florida 33172									
City, State & Zip									
(305) 232-5333									
Daytime Telephone number									
				DC :10					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

FRIENDLY COURIER CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPAL OFFICE

MAILING ADDRESS

13108 S.W. 128th Street Miami, Florida 33186

11343 N.W. 3rd Terrace Miami, Florida 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Vita 11343 N.W. 3rd Terrace Miami, Florida 33172

ARTICLE V INCORPORATOR(S)

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See instructions for officers/directors

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

Jose Vita-President 11343 N.W. 3rd Terrace Miami, Florida 33172

Barbara Vita-Treasurer & Secretary 11343 N.W. 3rd Terrace Miami, Florida 33172

The unde	ersigned in	ncorporator(s) has(have) ex	ecuted these Articles of Inc	corporation this
llth	day of _	May	, 19 <u>95</u>	
		gov Vita		
		Barbara	Signature	
	•		Signature	
			Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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:	FRIENDLY COURIER CORPORATION	<u>.</u>		
2.	The name and address of the regist	ered agent and office is:			_
	Barbara Vi	Barbara Vita - Treasurer and Secretary (NAME)		95 HA	-11
	11343 N.W. (P.O. Box	or Mail Drop Box NOT ACCEPTABLE)		16 19	ILED
	Miami, Flor	(CITY/STATE/ZIP)	A in OCIDA	:0· 24	

Having been named as registered agent and to accept service of process for the above stated corporation at the place Jesignated 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barbara lit 5-11-95 (SIGNATURE) (DATE)