

05/23/95

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5/23/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 311-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000005778))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ESTATAL COURIER, INC.

FAX AUDIT NUMBER: H95000005778

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/23/1995

TIME REQUESTED: 15:07:40

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

*SDS*

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## ARTICLES OF INCORPORATION OF ESTATAL COURIER, 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: ESTATAL COURIER, INC. ... here and after referred to as; the corporation its principal office shall be located at: 4995 NW 72 AVE. MIAMI, FLORIDA 33166; its registered agent shall be: OMAR A. FARIETA

### ARTICLE II NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things herein after mentioned, as fully and to the same extent a 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, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/ or 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 lawful 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:  
Omar Farieta  
14941 sw 82 terr  
Miami, Fl 33166  
(305)592 4072  
H95000005778

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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 are 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 amendatory 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
OMAR A. FARIETA	14941 S.W. 82 TERRACE MIAMI, FLORIDA 33166	PRESIDENT
MIGUEL A. PALACIO	1337 W. 49 PLACE # 115 HIALEAH, FLORIDA 33012	VICE-PRESIDENT
AMANDA I. JARAMILLO	15325 S.W. 53 LANE MIAMI, FLORIDA 33185	SECRETARY/ TREASURER

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**ARTICLE VIII  
SUBSCRIBERS**

NAME	TITLE	SHARES
OMAR A. FARIETA	PRESIDENT	-33%-
MIGUEL A. PALACIO	VICE-PRESIDENT	-34%-
AMANDA L. JARAMILLO	SECRETARY/ TREASURER	-33%-

**ARTICLES IX  
BY-LAWS**

The regulation of the business and the conduct of the affairs 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 be amended 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.-----

  
OMAR A. FARIETA  
PRESIDENT

  
MIGUEL A. PALACIO  
VICE-PRESIDENT

  
AMANDA L. JARAMILLO  
SECRETARY/  
TREASURER

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

I, HEREBY CERTIFY that on this day MAY 19, 1995 before me personally appeared the undersigned authority: OMAR A. FARIETA, MIGUEL A. PALACIO, AMANDA L. JARAMILLO AS PRESIDENT, VICE-PRESIDENT, AND 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:

**ESTATAL COURIER, INC.**

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

**OMAR A. FARIETA  
14941 S.W. 82 TERRACE  
MIAMI, FLORIDA 33193**

Signature: \_\_\_\_\_

**OMAR A. FARIETA  
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.**

\_\_\_\_\_  
**OMAR A. FARIETA  
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

Payroll  
Accounts Recv.  
Software  
Computers  
Tax Planning

Miami, March 20th, 1996

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

900001754749  
-03/22/96--01087--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

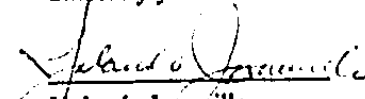
Gentlemen:

Enclosed please find ch., in the amount of \$ 35.00 dollars and the two copies of the amendment of  
Articles of Incorporation of: ESTATAL COURIER, 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 MAR 22 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*KFFJ 3-27-96*

**FILED**

**96 MAR 22 PM 12:39**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**FIRST CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ESTATAL COURIER, INC.**

All the Stockholders of ESTATAL COURIER, INC. A Florida Corporation under its corporate seal and the hand of its President OMAR FARIETA., here by certify as follows:

**CLAUSE I**

That all the Shareholders of ESTATAL COURIER, INC. in response to a call and notice of meeting, held on March 12th, 1996, at 8167 N.W. 60 Street, Miami, Florida 33166 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 I  
ADRESS AND REGISTERED AGENT**

The new address of this corporation is 8167 W. 60 Street, Miami, Florida 33166, and the New Registered Agent will be: Omar A. Farieta, located at 8167 W. 60 STreet, Miami, Fl. 33166.

**ARTICLE VII  
DIRECTORS AND OFFICERS**

On motion duly made, the names of Miguel A. Palacio and Amanda I. Jaramillo, have resigned from the board of Directors in the offices **TREASURER AND SECRETARY;** respectively.

The Capital Stock of the corporation consists of 1000 shares of \$ 1.00 dollar 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

OMAR A. FARIETA  
14941 S.W. 82 TERRACE  
MIAMI, FL. 33166

PRESIDENT

-100%-

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day March 12th, 1996 at Miami, Florida -----

ESTATAL COURIER, INC.  
a Florida Corporation

  
OMAR A. FARIETA.  
PRESIDENT

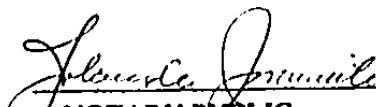
STATE OF FLORIDA )

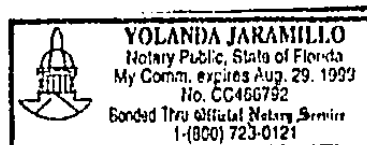
) S.S.

COUNTY OF DADE )

I HEREBY CERTIFY that on this day March 12th 1996,- before me personally appeared the under signed authority OMAR A FARIETA .AS PRESIDENT OF ESTATAL COURIER, INC , and he acknowledges that he executed the foregoing amendment to the articles of Incorporation after having been duly authorized to do so.

WITNESS my hand and official seal, at Miami, Florida County of Dade.

  
NOTARY PUBLIC.



**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:

ESTATAL COURIER, INC.

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

OMAR A. FARIETA  
8167 N.W. 60 STREET  
MIAMI, FL. 33166

Signature: \_\_\_\_\_

  
OMAR FARIETA  
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.

  
OMAR A FARIETA  
REGISTERED AGENT

6/13/97

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FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000009798 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ESTATAL COURIER, INC.  
AUDIT NUMBER.....H97000009798  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

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97 JUN 17 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
6/17/97

6/13/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

5:19 PM

((H97000009798 4))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ESTATAL COURIER, INC.  
AUDIT NUMBER.....H97000009798  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES ..... 3  
CERT. COPIES.....1 DEL.METHOD.. FAX  
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97 JUN 16 AM 8:09

DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Northam**  
**Secretary of State**

June 16, 1997

**ESTATAL COURIER, INC.**  
**8167 WEST 60TH STREET**  
**MIAMI, FL 33166**

**SUBJECT: ESTATAL COURIER, INC.**  
**REF: P95000040908**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

**Darlene Connell**  
**Corporate Specialist**

**FAX Aud. #: H97000009798**  
**Letter Number: 797A00032179**

RECEIVED

97 JUN 17 AM 7:33

DIVISION OF CORPORATIONS

(3)

H9700009798

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ESTATAL COURIER, INC.

FILED  
97 JUN 17 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000040908

(present name)

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)

Amend Officers of the Corporation, as follows:

President/Sole Director - Martha Borrero

**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: March 11, 1997

**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.

This Instrument Prepared By:  
GLORIA C. GONZALES, P.A.  
166 EAST 49TH STREET  
HIALEAH, FLORIDA 33013  
(305) 827-0035

P.03/04

(continued)

H9700009798

EMPIRE CORPORATE KIT

JUN-16-1997 16:04

H97000009798

Signed this 06 day of March, 19 97.

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Omar Faric HA  
Typed or printed name

President / Director  
Title

H97000009798