

**P95000042616**

**WEISS & HERNANDEZ, P.A.**

1401 BRICKELL AVENUE • SUITE 300  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 358-1500  
FAX (305) 358-1021

MICHAEL N. WEISS  
EUGENIO HERNANDEZ

LUIS A. CORDERO  
DAMARIS Y. GARCIA  
REBECCA F. YAKER

OF COUNSEL  
WILLIAM B. TAFFET\*  
MANJULA KALIDINDI  
DINA BEN-ARI\*

\* ADMITTED IN NY

BOCA RATON OFFICE  
THE PLAZA • SUITE 801  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33488  
TELEPHONE (407) 393-7400  
FAX (407) 388-9274

May 15, 1995

7000001491537  
-05/17/95--01127--006  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

**Re: Incorporation of: Filipino Express Transfer Corp.**

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Filipino Express Transfer Corp. and our check in the sum of \$122.50.

Please return one certified copy to our office in the Federal Express envelope provided.

Thank you for your cooperation.

Very truly yours,

WEISS & HERNANDEZ, P.A.

Michael N. Weiss

MNW/dmp  
Enclosures  
FEDERAL EXPRESS

00678  
00679  
00671

095-1051  
5/18/95  
15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN -1 PM 1:31

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 18, 1995

MICHAEL N. WEIS  
1401 BRICKELL AVENUE STE 300  
MIAMI, FL 33131

SUBJECT: FILIPINO EXPRESS TRANSFER CORP.  
Ref. Number: W95000010551

We have received your document for FILIPINO EXPRESS TRANSFER CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 895A00025503

LAW OFFICES  
**WEISS & HERNANDEZ, P.A.**

1401 BRICKELL AVENUE • SUITE 300  
MIAMI, FLORIDA 33131  
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FAX (305) 358-1921

MICHAEL N. WEISS  
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MANJULA KALIDINDI  
DINA BEN-ARI\*

\* ADMITTED IN NY

BOCA RATON OFFICE  
THE PLAZA • SUITE 801  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486  
TELEPHONE (407) 393-7400  
FAX (407) 368-9274

May 31, 1995

Ms. Terri Buckley  
Corporate Specialist  
Florida Department of State  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Subject: Filipino Express Transfer Corp.  
Your Ref. Number: W95000010551


Dear Ms. Buckley:

Enclosed please find corrected Articles of Incorporation which now includes the incorporator's name and address. Please process and return one certified copy to us in the enclosed Federal Express envelope.

Thank you for your cooperation in this matter.

Very truly yours,

WEISS & HERNANDEZ, P.A.



Michael N. Weiss

MNW/dmp  
Enclosures  
FEDERAL EXPRESS

ARTICLES OF INCORPORATION  
OF  
FILIPINO EXPRESS TRANSFER CORP.

FILED  
95 JUN -1 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

FILIPINO EXPRESS TRANSFER CORP  
C/O Weiss & Hernandez, P.A.  
1401 Brickell Ave., #300  
Miami, Florida 33131

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

### CAPITAL STOCK

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) shares of stock. The shares of stock authorized shall be common stock having a par value of ONE DOLLAR AND NO/100S (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE V

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MICHAEL N. WEISS, ESQUIRE  
WEISS & HERNANDEZ, P.A.  
1401 Brickell Avenue, #300  
Miami, Florida 33131

### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Federico B. Hapitan	1401 Brickell Ave., #300 Miami, Florida 33131
Jose Maria B. Vedad	1401 Brickell Ave., #300 Miami, Florida 33131
Bennadeth H. Caterbone	1401 Brickell Ave., #300 Miami, Florida 33131
Ernestrina B. Hapitan	1401 Brickell Ave., #00 Miami, Florida 33131

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.


#### ARTICLE VII

##### INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
MICHAEL N. WEISS, 1401 Brickell Ave., #300, Miami, FL 33131	

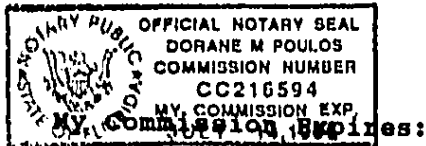
The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein state are true and accordingly, has hereunto set his hand and seal this 16<sup>th</sup> day of May, 1995.

  
\_\_\_\_\_

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF DADE       )

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgements, personally appeared MICHAEL N. WEISS, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County,  
Florida, this 16<sup>th</sup> day of May, 1995.



Dorane M. Poulos  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates MICHAEL N. WEISS, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

Michael N. Weiss  
MICHAEL N. WEISS

FILED  
95 JUN -1 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000042616

FILIPINO EXPRESS TRANSFER CORPORATION  
Downtown Metro Mall, 3rd Floor Suite 3-S  
1 N.E. 1st Street, Miami, Fl. 33132

Ref. No.: Doc. No. P95000042616

July 22, 1995

Beth Register  
Corporate Specialist supervisor  
New Filings Section

Dear Madam;

We have the honor to inform your good office that our present  
address is at:

FILIPINO EXPRESS TRANSFER CORPORATION  
Downtown Metro Mall, 3rd Floor Suite 3-S  
Miami, Florida 33132

and our Mailing Address is

P.O. BOX 013278  
Miami, Fl. 33101

Thank you for your kind attention, we are

Very Respectfully,

*Bernadeth H. Caterbone*  
Bernadeth H. Caterbone  
Corporate Secretary

nbh/

B. REGISTER JUL 28 1995



P95000042616

MICHAEL N. WEISS  
EUGENIO HERNANDEZ

LUIS A. CORDERO  
DAMARIS Y. GARCIA  
REBECA F. YAKER

OF COUNSEL  
WILLIAM B. TAFFET\*  
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DINA BEN ARI\*

\* ADMITTED IN NY

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FAX (305) 358-1921

BOCA RATON OFFICE  
THE PLAZA • SUITE 801  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33466  
TELEPHONE (407) 393-7400  
FAX (407) 368-9274

September 21, 1995

500001595755  
-09/27/95--01082--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation of  
Filipino Express Transfer Corp.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of  
Incorporation of Filipino Express Transfer Corp. and our check in  
the sum of \$87.50.

Please return one certified copy to our office in the envelope  
provided.

Thank you for your cooperation.

Very truly yours,

WEISS & HERNANDEZ, P.A.

  
Michael N. Weiss

MNW/dmp  
Enclosures

SH OCT 31 1995

*Amend.*

95 OCT 27 AM 10:57  
RECEIVED  
FBI  
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 5, 1995

Michael N. Weiss, Esq.  
Weiss & Hernandez, P.A.  
1401 Brickell Ave., Suite 300  
Miami, FL 33131

SUBJECT: FILIPINO EXPRESS TRANSFER CORP.  
Ref. Number: P95000042616

We have received your document for FILIPINO EXPRESS TRANSFER CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 595A00045093

55 OCT 27 4:10:57  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**WEISS & HERNANDEZ, P.A.**

1401 BRICKELL AVENUE • SUITE 300  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 358 1500  
FAX (305) 358 1921

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DINA BEN-ARI\*

\* ADMITTED IN NY

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THE PLAZA • SUITE 801  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33496  
TELEPHONE (407) 393 7400  
FAX (407) 368 9274

October 19, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

**Re: Re: Your Ref. No. P95000042616**  
**Articles of Amendment: Filipino Express Transfer Corp.**


Dear Sir/Madam:

Enclosed please find Articles of Amendment for Filipino Express Transfer Corp. Please return one certified copy to our office in the envelope provided.

Thank you for your cooperation.

Very truly yours,

WEISS & HERNANDEZ, P.A.

  
Michael N. Weiss

MNW/dmp  
Enclosures

RECEIVED  
OCT 27 AM 8:57  
DIVISION OF CORPORATIONS

RECEIVED  
OCT 27 PM 10:57  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILIPINO EXPRESS TRANSFER CORP.

(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)*

ARTICLE VI AMENDED TO ADD  
NIEVES HAPITAN AS AN ADDITIONAL  
DIRECTOR OF THE CORPORATION.

95 OCT 27 AM 10:57  
SECRETARY'S OFFICE  
CORPORATION

**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: September 21, 1995

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.

Signed this day 18th of October, 19 95.

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)

MICHAEL N. WEISS  
Typed or printed name

INCORPORATOR  
Title

55 OCT 27 11:10:57