

P95000042731

1460 N.W. 107th Avenue, Unit Q
Miami, Florida 33172
(305) 471-0366

May 19, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

600001499236
-05/25/95--01054--008
****122.50 ****122.50

Re: Miami International Courier Services, Inc.

Gentlemen:

Enclosed please find check no. 3950, in the amount of \$122.50,
to register the above corporation.

If you need further assistance please contact to the
undersigned.

Sincerely,


Noelia E. Mesa

FILED
95 MAY 31 PM 4:17
TALLAHASSEE, FLORIDA

LA BROWN JUN - 1 1995

ARTICLES OF INCORPORATION
OF
MIAMI INTERNATIONAL COURIER SERVICES, INC.

The undersigned, acting as incorporators(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be MIAMI INTERNATIONAL COURIER SERVICES, INC..

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 1460 N.W. 107th Avenue, Unit Q, Miami Florida 33172.

ARTICLE VI

INITIAL REGISTERED AGENT

The initial registered Agent of this corporation is as follows :
Noelia E. Mesa

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have (3) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

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95 MAY 31 PM 4:17
TALLAHASSEE, FLORIDA

<u>NAMES</u>		<u>ADDRESS (ES)</u>
Noelia F. Mesa	(PRESIDENT)	741 S.W. 98th. Place Circle Miami, Florida 33174
Elpidio A. Huerta	(VICE-PRESIDENT)	741 S.W. 98th Place Circle Miami, Florida 33174
MAIBELI VALDES	(SECRETARY)	10215 S.W. 8th Terrace Miami, Florida 33174

ARTICLE VIII

INCORPORATIONS

The names and addresses of the Incorporators signing these Articles are:

<u>NAMES</u>		<u>ADDRESSES</u>
Noelia E. Mesa	(PRESIDENT)	741 S.W. 98th Place Circle Miami, Florida 33174
Elpidio A. Huerta	(VICE-PRESIDENT)	741 S.W. 98th Place Circle Miami, Florida 33174
Maibeli Valdes	(SECRETARY)	10215 SW 8th Terrace Miami, Florida 33174

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.



NOELIA E. MESA (President)

ELPIDIO A. HUERTA (Vice-President)



MAIBELI VALDES (Secretary)

State of Florida)
) ss
County of Dade)

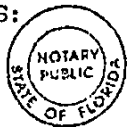
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared NOELIA E. MESA, ELPIDIO A. HUERTA, and MAIBELI VALDES to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, as incorporators and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 8th, day of May
1995.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



ADRIANA A. ECHIQUE
My Comm. Exp. 9/09/96
Bonded By Service Ins
No. CC226679

☒ Personally Known ☐ Other I.D.

REGISTERED AGENT CERTIFICATE

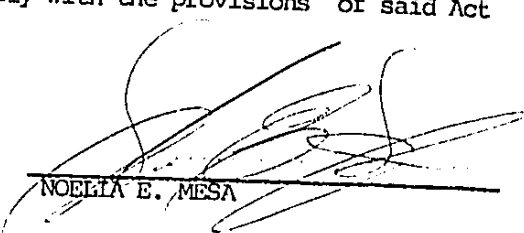
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95 MAY 31 PM 4:17
CLERK OF DISTRICT COURT
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That MIAMI INTERNATIONAL COURIER SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami County of Dade State of Florida, has named NOELIA E. MESA, located at 741 SW 98th Place Circle, Miami, Florida, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

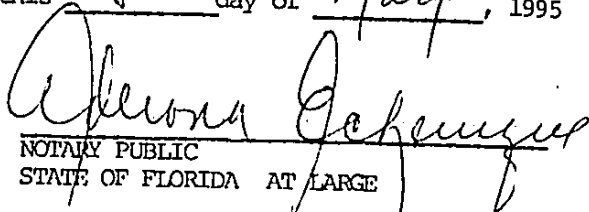


NOELIA E. MESA

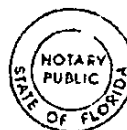
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared NOELIA E. MESA to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 8th day of May, 1995



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



ADRIANA A. ECHENUQUE
My Comm Exp. 9/09/96
Bonded by Service Ins
No. CC226579

☒ Personally Known ☐ Other U.S.