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151 MAJORCA AVENUE SUITE C CORAL GABLES, FLORIDA 33134

TEL: (305) 444 8333
FAX: (305) 444 8334

July 26, 1995

Secretary of State
Department of State
Division of Corporations
P.O. Box 8307
Tallahassee, FL 32314

RECORDED & INDEXED
JUL 26 1995
TALLAHASSEE, FLORIDA

Re: HALLEY EXPRESS COURIER, INC.

Dear Sir:

We are enclosing the following:

1. Articles of Incorporation of the subject company, duly executed

2. Check for \$122.50 covering:

Filing fee \$ 5.00

Verified copy \$ 1.50

Registered agent
Designation \$ 6.00

\$122.50

Thank you for your assistance.

Very truly yours,

Francisco J. Fernandez

encs.

REGISTERED JUL 28 1995

FILED
95 JUL 26 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 JUL 26 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

HALLEY EXPRESS COURIER, INC.

The undersigned hereby subscribes this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be

HALLEY EXPRESS COURIER, INC.

ARTICLE TWO

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

ARTICLE THREE

The maximum number of shares of stock which the corporation will have outstanding at any time shall be two shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$ twenty-five hundred and no/100 dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

Initially the principal office of the corporation shall be located at 151 Madison Avenue, Suite 21, New York, N.Y. 10017. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be one director. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the bylaws.

ARTICLE EIGHT

The names and post office addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

Alelio Raposo Borge
Director-Chairman-Secretary

151 Marjorie Avenue, Suite C
Coral Gables, FL 33134

ARTICLE NINE

The name and post office address of the officer of
this corporation is :

Alelio Raposo Borge
President, Treasurer

151 Marjorie Avenue, Suite C
Coral Gables, FL 33134

ARTICLE TEN

The name and post office address of each subscriber to
these Articles of Incorporation is:

Francisco J. Fernandez
151 Marjorie Avenue
Coral Gables, FL 33134

ARTICLE ELEVEN

This corporation shall have full power to carry on and
transact each or all of the businesses enumerated in Article
Two of this Certificate, and shall have all the general and
additional powers now and hereafter conferred upon it by law.

ARTICLE TWELVE

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to call thereon until the whole thereof shall have been paid.

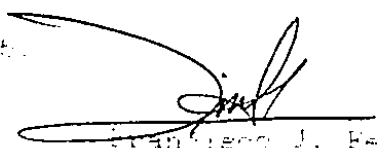
ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE FOURTEEN

This corporation shall designate Gabriel Frate, with offices located at 151 Majorda Ave., Coral Gables, Florida, 33134 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

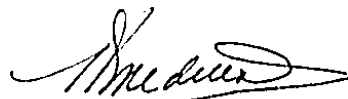
IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hand and affixed their seal on this nineteenth day of July of 1966.


Francisco J. Fernandez

STATE OF Florida
COUNTY OF Dade

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared FRANCISCO J. FERNANDEZ who after first having been duly sworn, executed the foregoing Certificate of Incorporation of HALLEY EXPRESS COURIER, INC. freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, Dade County, Florida this nineteenth day of July 1980


Notary Public
State of Florida
My Commission Expires

R. MEDINA
COMMISSION # CC 468659
EXPIRES MAY 31, 1980
BONDED THRU
ATLANTIC BONDING CO., INC.

Personally known ☒ or produced identification ☐
Type of identification produced

FILED

95 JUL 26 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE
NAMING AGENT WITH WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 200-11, Florida Statutes, the following is submitted, in compliance with said act:

HALLEY EXPRESS COURIER, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation as the City of Miami, County of Dade, State of Florida has named **GABRIEL PRATS** with office at 151 Highway Ave., Coral Gables, Florida

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 provision of said Act relative to keeping open said office.


GABRIEL PRATS