

3050013414

08/15/95 10:39

P01

95000063118

0/15/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

3:59 PM

((H95000008998)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: MATT WEINSTEIN, ATTORNEY

DEPARTMENT OF STATE

7800 RED RD

STATE OF FLORIDA

SUITE 126

409 EAST GAINES STREET

SOUTH MIAMI FL 33143-

TALLAHASSEE, FL 32399

18-0000

FAX: (904) 922-4000

CONTACT: MATT WEINSTEIN

PHONE: (305) 661-3413

FAX: (305) 661-3414

((H95000008998)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXPRESO INTERNACIONAL WORLDWIDE COURIER, INC.

FAX AUDIT NUMBER: H95000008998

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/15/1995

TIME REQUESTED: 15:59:47

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071610000751

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008998)))

FILED
95 AUG 16 AM 9:20
TALLAHASSEE, FLORIDA

[Signature]

ENCLOSURE TO NOTAR

55 AUG 16 AM 8:03

RECEIVED

H-95-8998

**ARTICLES OF INCORPORATION
of
EXPRESO INTERNACIONAL WORLDWIDE COURIER, INC.**

Article I - Name

The name of this Corporation is:
EXPRESO INTERNACIONAL WORLDWIDE COURIER, INC.

Article II - Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be:
5525 Northwest 74th Ave., Miami, FL 33166

Article III - Duration

This Corporation shall have perpetual existence, commencing on the date of filing of these Articles.

Article IV - Purpose

This Corporation is organized for the purpose of engaging in the provision of services; in the import, export, purchase and sale of wholesale and retail goods and in any business permitted by law.

Article V - Powers

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporations Act, Florida Statutes, Chapter 607, et. seq.

Article VI - Capital Stock

This Corporation is authorized to issue three hundred shares of no par value common stock. Said stock shall be issued pursuant to a plan under §1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

This Document prepared for electronic filing by:
MATT WEINSTEIN, Attorney at Law, fbn 113320
7800 Red Road, Suite 126
South Miami, Florida 33143
ph. 305-661-3413

H - 95 - 8998

11-95- 8998

Article VII - Rights of Shareholders

Except as otherwise provided by law, the entire voting power for the selection of Directors, the adoption of By-Laws, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares. At their option the affairs of the Corporation may be managed by the Shareholders.

Article VIII - Initial Registered Office and Agent

The Street Address of the Initial Registered Office of this Corporation is:
5525 Northwest 74th Ave., Miami, FL 33166
The initial Registered Agent of the Corporation at that address is:
RICARDO BATISTAVIEIRA

Article IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:
RICARDO BATISTA IERA, 5525 Northwest 74th Ave., Miami, FL 33166.

Article X - Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

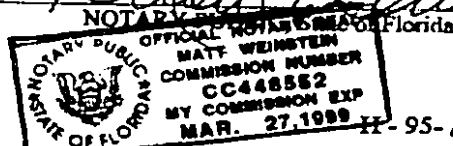
IN WITNESS WHEREOF the Undersigned Incorporator has executed these Articles of Incorporation this 15 day of August, 1995, at South Miami, in the County of Dade and State of Florida.

INCORPORATOR, RICARDO BATISTAVIEIRA

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: RICARDO BATISTAVIEIRA, who, being personally known to me, or who produced the following identification: Fl. De. Lic., executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed same for the purposes therein expressed.

WITNESS my hand and seal this 16 day of August, 1995.



11-95-8998

H-95-8998

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The Undersigned hereby accepts Designation as the Initial Registered Agent of
EXPRESO INTERNACIONAL WORLDWIDE COURIER, INC.

I understand that I shall remain as Registered Agent until I have either resigned or a successor has been appointed by the Corporation and that no such resignation or succession is effective until both the Corporation and the Secretary of State of Florida have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Registered Office of the Corporation during normal business hours for receipt of Process and for such other purposes as required by Florida Statutes.

Signed this 1st day of August, 1995.


REGISTERED AGENT, RICARDO BATTISTAVIEIRA

FILED
95 AUG 16 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H-95-8998

P95000063118

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EXPACED INTERNACIONAL WORLDWIDE COURIER, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) disc

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAY -9 PM 2:40

RECEIVED
96 MAY -9 AM 10:36
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

FILED

PURSUANT TO 607.1401, FLORIDA STATUTES, THE UNDERSIGNED ^{96 MAY 28 PM 2:46}
CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS EXPRESO INTERNACIONAL
WORDLWIDE COURIER, INC.

SECOND: THE ARTICLES OF INCORPORATION WERE FILED ON
AUGUST 16, 1995 (DOCUMENT NO. 95000008998)

THIRD: X NONE OF THE CORPORATION'S SHARES HAVE BEEN
ISSUED.
THE CORPORATION HAS NOT COMMENCED BUSINESS.

FOURTH: NO DEBT OF THE CORPORATION REMAINS UNPAID.

FIFTH: THE NET ASSETS OF THE CORPORATION REMAINING AFTER
WINDING UP HAVE BEEN DISTRIBUTED TO THE SHAREHOLDERS,
IF SHARES WERE ISSUED.

SIXTH: ADOPTION OF DISSOLUTION
 A majority of the incorporators authorized
the dissolution.
X A majority of the directors authorized the
dissolution.

SIGNED THIS 17th DAY OF March, 1996.

EXPRESO INTERNACIONAL WORLDWIDE COURIER, INC.

By:

RICARDO BATISTA VIEIRA,
Incorporator, President,
Registered Agent.
5525 N.W. 74th Avenue
Miami, Florida 33166