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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: L & J ENVIOS, INC.

FAX AUDIT NUMBER: H95000010043

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# ARTICLES OF INCORPORATION

OF

L & J ENVIOS, INC.

## ARTICLE I - NAME

The name of this Corporation is L & J ENVIOS, INC.

## ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these articles are filed.

## ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares".

## ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The name and street address of the initial Registered Agent of this Corporation is Luis Hechavarria whose office is located at 8160 West 18th Court, Hialeah, FL 33014. This is also the principal mailing address.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors are:

PRESIDENT: Luis Hechavarria  
ADDRESS: 8160 West 18th Court  
Hialeah, FL 33014

VICE PRESIDENT: Jose Encinosa  
ADDRESS: 8160 West 18th Court  
Hialeah, FL 33014

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The name and address of the person signing these Articles of Incorporation is:

Luis Rechavarría  
8160 West 18th Court  
Hialeah, FL 33014

ARTICLE VII - - INCORPORATION

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of Sept 1995, 1995.

  
Luis Rechavarría

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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.

First that L & J ENVIOS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named LUIS HECHAVARRIA located at 8160 West 19th Court, Hialeah, FL 33014, Dade, State of Florida, as its agent to accept service of process within this State.

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
LUIS HECHAVARRIA

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