# P96000006781

Miami, 01/15/96.

Division of Corporations. P.O. Box 6327 Tallahassee, Fl. 32314 SIDDOD16S11849 -01/19795--01049--012 \*\*\*\*122.50

To Whom It May Concern:

Please return documents of GIRALDO EXPRESS SERVICES, INC., to:

8381 N.W 66TH ST. Miami, Fl. 33166

Thanking You in advanced, I remain,

Sincerely yours,

John Garalez.

FILED
95 JAN 18 AM ID: 24
11 ANASSEE, FLORD

#### ARTICLES OF INCORPORATION

OF

#### GIRALDO EXPRESS SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

GIRALDO EXPRESS SERVICES, INC.

18 AM ID: 2

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8381 N.W. 66TH ST, MIAMI, FL 33166

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### 100 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN JAIRO GONZALEZ 8381 N.W. 66TH ST, MIAMI, FL 33166

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOHN JAIRO GONZALEZ 8381 N.W. 66TH ST. MIAMI, FLORIDA 33166

(PRESIDENT)

The undersigned has (have) executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 19\_90.

gnature/Title

# CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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.

- 1. The name of the corporation is: GIRALDO EXPRESS SERVICE, INC.
- 2. The name and address of the registered agent and office is: JOHN JAIRO GONZALEZ

| <u> </u> | (P.O. BOX NOT ACCEPTABLE)                   |
|----------|---|
|          | 8381 N.W. 66TH ST, MIAMI, FLORIDA 33166 景 岩 |
|          | (CITY/STATE/ZIP)  SIGNATURE  SIGNATURE      |
|          | (corporate cofficer)                        |
|          | TITLE PRESIDENT                             |
|          | DATE 01/15/96                               |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$20.00