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### ARTICLE OF INCORPORATION

OF

## R.P.L. COURIER SERVICE ISC.

The undersigned subscribes to these Articles of Indorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### APTICLE I

NAME: The name of this corporation is:

R.P.L. COURIER SERVICE INC.

#### ARTICLE II

### NATURE OF BUSINESS!

- (a) The general nature of the business of the corporation to be conducted by the corporation shall be to ferform all service related to courier service and feight.
- (b) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or company.

BCS INDUSTRIES, NO. 84 NW 11th Street Mans, FL 33136 H96-04362

- (c) To purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of or invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- (d) To conduct business in, have one or more offices in, the State of Florida and in all other states and countries, to buy, to hold, mortgage, sell, convey, lease, or otherwise dispose of franchise, patents, copyrights, trademarks and licenses.
- (e) To conduct debts and borrow money, issue or sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfer of corporate indebtedness as required.
- (f) To guarantee, endorse, purchase, hold. sell, transfer, mortgage, pledge or otherwise acquire or dispose of the
  shares of the capital stock, of or any bonds, security or other
  evidence of indebtedness created by any other corporation of the
  State of Florida or any other state or government, and while the
  owner of such stock, to exercise all the rights, power, privileges of ownership, including the right to vote on such stock.

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(g) To purchase the corporate assets of any other corporation and engage in the same nature or character of business.

### ARTICLE III

The total number of shares of capital stock which may be issued by this corporation shall be 2,000 shares at \$1.00 par value each, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or service at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

### ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Two Thousand Dollars (\$2,000.00)

#### ARTICLE Y

The number of directors of this corporation shall not be less than one (1) nor more than three (3).

#### ARTICLE VI

This corporation shall have perpetual existence.

## ARTICLE VII

The names and post office addresses of the first

Board of Directors of this corporation who shall hold office

for the first year, or until their successors are chosen, shall

be.

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MAKE

OFFICE

ADDRESS

SERGIO ROCKA

PRESIDENT TREASURER SECRETARY 6565 W 27 CT \$101 NIALBAN PL 33016

## APTICLE VIII

<u>SUBSCRIBER</u>: The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take, and the value of the consideration therefore, is:

ERRGIO ROCHA

6365 W 27 CT #101 BIALBAR FL 33016 2000 shares at \$1.00 Par.

### APPICLE II

INITIAL REGISTERED AGENT: The street address of the initial registered office is 2050 W 56 ST SUIT 9 HIALRAH FLORIDA 33016 and the name of the initial registered agent of this corporation is LOREMA SOLSOL. The registered office address and the corporate office mailing address are one and the same as above.

#### ARTICLE I

<u>voting RIGHTS:</u> Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

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#### ARTICLE II

PREMOTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE III

BY-LAWS: The power to adopt, alter amend, or repeal by-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE XIII

AMENDMENTS: These Articles of Incorporation can be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholder meeting by a majority of the stock entitled to vote.

## APPICLE XIV

STOCKHOLDER AGREEMENTS:

Stockholders of this corporation may enter into such stockholders and trustees agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders and trustees agreements.

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IN WITHESS WHEREOF, we have hereunto set our hands and seals and caused to be filed in the office of the Secretary of State, these Articles of Incorporation.

SERGIO ROCKE (SERI)

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## ACCEPTANCE OF REGISTERS LAGRET

HAVING BEEK MAMED TO ACCEPT SE VICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLA :E DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVIS: ON OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PER ORMANCE OF MY DUTIES.

SIGNATU ABI

REGISTERED AGENT

3-25-96

SECRETAS: GESTATE