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Law Office of
Regina Alberty
Member New York and New Jersey Bars
87-01 Midland Parkway,
Jamaica Estates, N.Y. 11432
Tel.: 718-526-7491 - Fax: 718-526-7491

March 9, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001769937
-04/04/96--01104--011
****131.25 ****131.25

Re: Hurricane Messenger Service, Inc.

Dear Sirs:

Enclosed is an original and one copy of the articles of incorporation, as well as a check for \$131.25 to cover your fee for the filing, certified copy and certificate for the above proposed corporation.

Also enclosed is the Certificate of Designation of Registered Agent/Registered Office, duly executed by the appointed agent.

Should you require anything further, kindly advise.

Very truly yours,


Regina Alberty

RA/ho

enc.

FILED
96 APR -4 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR - 9 1996

ARTICLES OF INCORPORATION

FILED

96 APR -4 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I - Name:

The name of the corporation shall be:

Hurricane Messenger Service, Inc.

Article II - Principal Office:

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

8534 S.W. 156th Court, Miami, Florida 33193

Article III - Shares:

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


Twelve

Article IV - Initial Registered Agent and Street Address:

The name and address of the initial registered agent is:

Consuelo Suarez (Date of Birth: 4/25/62)
8534 S.W. 156 Court, Miami, Florida 33193

I acknowledge my appointment as registered agent of this corporation and accept the appointment.


Consuelo Suarez (D.O.B. 4/25/62)

Article V - Incorporators:

The names and addresses of the Incorporators to these Articles of Incorporation are:

Name:

Address:

Consuelo Suarez
(Date of Birth: 2/13/38)

8534 S.W. 156th Court, Miami, Fla. 33193

Consuelo Suarez
(Date of Birth: 4/25/62)

8534 S.W. 156th Court, Miami, Fla. 33193

Article VI - Initial Directors:

Name:

Address:

Consuelo Suarez,
(Date of Birth: 2/13/38)
President

8534 S.W. 156th Court,
Miami, Fla. 33193

Consuelo Suarez
(Date of Birth: 4/25/62)
Vice-President/Secretary

8534 S.W. 156th Court,
Miami, Fla. 33193

Regina Alberty,
Treasurer

87-01 Midland Pkwy.,
Jamaica Estates, N.Y. 11432

Article VII - Purpose:

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers, which are afforded to corporations under the laws of the State of Florida.

Artículo VIII - Par Value or Classes of Shares:

The stock shall have no par value.

The undersigned incorporators have executed these Articles of Incorporation this 29
day of March, 1996.

Consuelo Suarez
Consuelo Suarez (D.O.B. 2/13/38)
President

Quares
Consuelo Suarez (D.O.B. 4/25/62)
Vice-President/Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 APR -4 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: HURRICANE MESSENGER SERVICE, INC.
2. The name and address of the registered agent and office is:

Consuelo Suarez (Date of Birth: 4/25/62)
8534 S.W. 156 Court, Miami, Fla. 33193

*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.*

Consuelo Suarez
Consuelo Suarez

3/29/96
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE,
FL. 32314