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FAX: (305) 541-3770 (((H96000005801))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRANSAGENCY COURIERS, INC.

FAX AUDIT NUMBER: H0000005001 CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/24/1996 TIME REQUESTED: 16:52:00 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 8

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## ARTICLES OF INCORPORATION



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#### TRANSACRUCY COURTERS. INC.

The undereigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

#### PENDINE I

Hane

The name of this corporation is:

TRANSAGENCY COURIERS, INC. 9130 S. DADHLAND HLVD. \$1101 MIAMI, Florida 33176

#### ARTICLE II

Duration

This corporation is to have perpetual existence.

#### ARTICLE III

#### Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

#### ARTICLE IV

#### Capital Stock

The aggregate number of shares which the corporation has

Bruce Lamchick, Esq. 9130 S. Dedeland Bud.
Datran II Bldg. 1101
Miami, FL 33156
(305) 670. 4455.



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authority to issue is 500 shares all of which shall be common stock with a par value of \$1.00 per share.

#### ARTICLE V

#### Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

#### ARTICLE VI

Initial Business Address And Registered Agent

The street address of the initial registered office of this corporation is: 9130 S. DADELAND BLVD. \$1101, MIAMI, Florida 33176, and the name of the initial Registered Agent of this corporation is Bruce Lemohick.

#### APTICIAR VII

#### Directors

The number of directors shall not be less than one (1).

#### ANTICLE VIII

# Initial Directors and Shareholders

The name and address of the initial directors constituting the Board of Directors of the corporation is as follows:

-			_
- 71	7	ш	•

#### PROCESSOR OF

#### ADDRESS

ANTONIO SANCHES

254

c/o Bruce Lambick 9130 S. Dadeland Blvd. \$1101 Miani, FL 33156

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LUIS MARANJO	254	c/o Bruce Lanchick 9130 S. Dedoland Blvd. #1101 Miami, FL 33156
ANIBAL HIDALGO	201	c/o Bruce Lanchick 9130 S. Dadeland Blvd. #1101 Miami, FL 33155
MEDARDO HIDALGO	204	c/o Bruce Lamohick 9130 S. Dadeland Blvd. #1101 Miami, FL 33156
LIBOR HIDALGO	104	c/o Bruce Lamchick 9130 S. Dadeland Wlwd. #1101

## ANTICLE IN

#### Incorporator

The name and address of the original incorporator of this corporation is: Bruce Lamchick, 9130 S. DADELAND Boulevard, Suite 1101, NIAMI, Plorida 32156.

#### MAKEUM X

# Amondments to Articles of Incorporation

The corporation reserves the right to smend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITHERS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27 day of APRIL, 1996.

Bruce Lambhick

STATE OF PLORIDA: COURSE OF DADE:

I HERRHY CERTIFY that on the 24 day of APRIL, 1996

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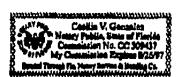
# MEDICOUS SO,

before me a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared BRUCE LAMCHICK, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITHESE my hand and seal in the County and State last aforesaid this 24 th day of APRIL, 1996.

NOTARY FUELIC STATE OF FLORIDA

MT COMMESSION EXPIRES:



HIGOCOCOSECI

# CHRITIFICATE DESIGNATING PLACE OF RUSINESS OR MULICILE FOR THE SERVICE OF PROCESS MITHIN THIS STATE. MAKING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Plorida Statutes, the following is submitted in compliance with said Act:

First, That PLORIDA FOREIGN INVESTMENTS, INC. desiring to organise under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named as its agent to accept services within this state:

BROCE LAMCHICK, MEQUIRE 9130 S. DADMLAND HLVD #1101 MIAMI, Florida 33156

#### ACKNOWLED CHENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BRUCE LANCHICK Registered Agent

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