

5/17/96

FLORIDA DIVISION OF CORPORATIONS

06

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TORONTO COURIER SERVICE, INC.

FAX AUDIT NUMBER: H9600006985

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/17/1996

TIME REQUESTED: 11:05:53

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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DIVISION OF CORPORATIONS

[Handwritten signature]
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FILED
96 MAY 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TORONTO COURIER SERVICE, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:
TORONTO COURIER SERVICE, INC.

The principal place of business of this corporation shall be:
4711 NW 79TH AVE #21 U
MIAMI, FL 33166

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
10 SHARES \$ 50.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARIO SEPULVEDA
4711 NW 79TH AVE #21 U
MIAMI FL 33166

Prepared by: Calixto L. Plasencia
15476 N.W. 77th Ct. #513
Miami, FL 33016
(305) 822-2255

ACCOUNTING

TEL: 3055939639

May 15 96 12:38 No.007 P.02

H96000006985

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIO SEPULVEDA
4711 N W 79TH AVE # 21 U
MIAMI FL 33168

IN WITNESS WHEREOF, the undersigned incorporator(s) has(Have) executed these Articles of Incorporation this 15th day of May, 1996.

Signature(s) of Incorporator(s)



H96000006985

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

Pursuant to the provisions of Section 607.325, 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
TORONTO COURIER SERVICE, INC
2. The name and address of the registered agent and office is:
MARIO SEPULVEDA
4711 NW 78TH AVE # 21 U
(P.O. BOX NOT ACCEPTABLE)
MIAMI FL 33166

.....
(CITY/STATE/ZIP)

SIGNATURE _____

(Corporate Officer)

TITLE _____

DATE 05-15-96

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 05-15-96

REGISTERED AGENT FILING FEE:

FILED
96 MAY 17 PM 3:04
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TALLAHASSEE, FLORIDA