

P96000042726

LAW OFFICE OF  
Stephanie G. Morrow

Stephanie G. Morrow\*  
Beatriz E. Cera

11801 N.W. 8nd Avenue  
Miami, Florida 33168  
Telephone: 808-787-0000  
Facsimile: 808-784-8819

\* Member of New York and Florida Bars

May 7, 1996

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

SECRET  
-05/14/96--01005--0110  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Latitude Travel & Messenger Service, Inc. with a check in the amount of \$70.00 for filing fee, and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Please return this in the self-addressed stamped envelope I have enclosed herein.

Thank you.

Very truly yours,

*Beatriz E. Cera*  
Beatriz E. Cera

Latitude.1

FILED  
96 MAY 13 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PH 5/20/96

## Articles of Incorporation

1. The name of the corporation is:

Latitude Travel & Messenger Service, Inc.

2. The principal place of business and mailing address of the corporation is: 3741 W. 11th Court, Hialeah, FL 33012

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.

4. The registered agent of the corporation is German Sanchez and the registered address is 7286 W. 34th Court, Hialeah, FL 33016 Florida                     .

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: President: Alvaro Serrano, 3741 W. 11th Court, Hialeah Florida 33012 Vice-President: German Sanchez, 7286 W. 34th Court, Hialeah, FL 33016, Treasurer: Alvaro Serrano (same as above)

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Alvaro Serrano whose address is 3741 W. 11th Court, Hialeah, FL 33012

Dated 5/3/96

Alvaro Serrano  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/3/96

German Sanchez  
Registered Agent

P96000042726

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

RECEIVED  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
97 MAR 13 PM 1:01

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LATITUDE TRAVEL MESSENGER SERVICE  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
97 MAR 17 AM 10:55  
DIVISION OF CORPORATION

*Volken*  
*Dissolved*  
*3/18/97*

*DC*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 17, 1997

LAZARUS

MIAMI, FL

**SUBJECT: LATITUDE TRAVEL & MESSENGER SERVICE, INC.**  
**Ref. Number: P96000042726**

We have received your document for LATITUDE TRAVEL & MESSENGER SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 997A00013418

RECEIVED  
97 MAR 18 AM 11:00  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: Latitude travel & messenger service, INC.

**SECOND:** The date dissolution was authorized: March 13, 1997

**THIRD:** Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_."  
(voting group)

Signed this 13 day of March, 1997

Signature

Alvaro Serrano  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

Alvaro Serrano  
(Typed or printed name)

President

(Title)