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EMPIRE CORPORATE KIT
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DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST WATERS STREET
TALLAHASSEE, FL 32399
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CONTACT: RAY STORMONT
PHONE: (305) 541-3684
FAX: (305) 541-3770
P.03

(((H98000008226)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PEGASUS COURIER SERVICE, INC.
FAX AUDIT NUMBER: H98000008226
DATE REQUESTED: 06/12/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:32:50
CERTIFICATE OF STATUS: 0
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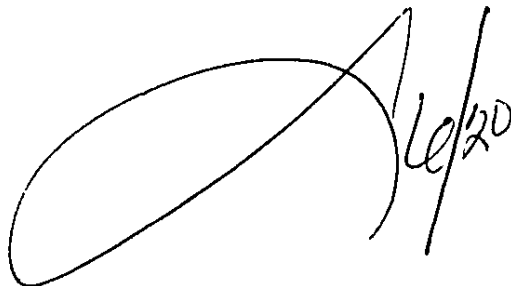
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NUM CAPS Connect: 00:08:21

PANTHER'S COURIER SERVICE, Inc.

CORRECTION
new name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1996

EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: PEGASUS COURIER SERVICE, INC.
REF: W96000012560

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Staff Assistant

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EMPIRE CORPORATE KIT
ARTICLES OF INCORPORATION

P.03/05

OF

PANTHER'S COURIER SERVICE, INC.

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

ARTICLE I NAME

The name of the corporation shall be: PANTHER'S COURIER SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

14652 S.W. 48th Street
Miami, Florida 33175

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) of \$ 1.00 Per Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BARBARO O. LARA
14652 S.W. 48th Street
Miami, Florida 33175

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FLORIDA

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EMPIRE CORPORATE KIT

P.04/05

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BARBARO O. LARA - PRESIDENT, TREASURER, & SECRETARY 14852 S.W. 48th Street
Miami, Florida 33175

The undersigned has(have) executed these Articles of Incorporation this

11 day of JUNE, 19 96

Barbaro O. Lara

Signature/Title BARBARO O. LARA/PRESIDENT

Signature/Title

Signature/Title

STATE OF Florida
COUNTY OF Dade

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 11 DAY OF June, 1996 BY Barbaro O. Lara

Lara OF Regency Center Services Inc. Miami

NOTARY PUBLIC

My Commission Expires

OFFICIAL NOTARY SEAL
NANCY OKTA
NOTARY PUBLIC STATE OF FLORIDA
FIDELITY BOND NO. 0021677
MY COMMISSION EXP. JUNE 5, 1997

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EMPIRE CORPORATE KIT

P.05/05

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

Pursuant to the provisions of section 807.0801, 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: PANTHER'S COURIER SERVICE, INC.

2. The name and address of the registered agent and office is:

BARBARO O. LARA

(NAME)

14652 S.W. 48th Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33175

(CITY/STATE/ZIP)

SIGNATURE Barbaro O. Lara
(Corporate Officer) BARBARO O. LARA

TITLE PRESIDENT

DATE JUNE 11, 1996

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.

SIGNATURE Barbaro O. Lara
BARBARO O. LARA

DATE JUNE 11, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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