

JUN-19-1996 10:16 FROM

10

19049224000

P.05

S

3:07 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

(((H9000000594)))
 TO: DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE FIL COMPANY
 DEPARTMENT OF STATE 1472 MAGLEH ST
 STATE OF FLORIDA SUITE 200
 EAST ONE STREET MIAMI FL 33139
 TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT
 PHONE: (305) 641-3694
 FAX: (305) 641-3770

Handwritten signature: H90005262

(((H9000000594)))
 NAME: UNION EXPRESS AND COURIER SERVICES, INC.
 FAX AUDIT NUMBER: H96000008594
 DATE REQUESTED: 06/19/1996
 CERTIFIED COPIES: 1
 NUMBER OF PAGES: 4
 ESTIMATED CHARGE: \$122.50

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 CURRENT STATUS: REQUESTED
 TIME REQUESTED: 15:07:29
 CERTIFICATE OF STATUS: 0
 METHOD OF DELIVERY: FAX
 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000008594)))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:
 Help F1 Option Menu F2

NUM CAPS Connect: 00:08:3

95 JUN 20 11:17
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten signature and date: 6/20

96 JUN 19 PM 3:34
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 96 JUN 19 PM 5:05
 DIVISION OF CORPORATIONS

JUN-19-1996 10:17 FROM

TO

19049224000 09 P.06

PREPARED BY:
Phillip J. Brutus
645 NE 127 St.
North Miami, FL 33161
305-899-0411
FBN. 660711

FILED
4

**ARTICLES OF INCORPORATION
OF
UNION EXPRESS AND COURIER SERVICES, INC.**

The undersigned, 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 is UNION EXPRESS AND COURIER SERVICES, INC..

**ARTICLE II
DURATION**

The duration of existence of the corporation is perpetual.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$ 100.00.

**ARTICLE IV
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

**ARTICLE V
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 12424 West Dixie Highway, North Miami, Florida, 33161.

**ARTICLE VI
DIRECTORS**

The initial board of directors of the corporation shall consist of (2) two members. The names and addresses of the first board of directors and initial incorporators are as follow:

<u>NAMES</u>	<u>TITLES</u>	<u>ADDRESSES</u>
MARIE SOLANGE CESAR	President	12424 W. DIXIE HWY

89 600 008594

89 600 008594

follow:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESSES</u>
MARIE SOLANGE CESAR	President	12424 W. DIXIE HWY
	Treasurer	N. Miami, Fl. 33161
JOSEPH EXI CESAR	Vice-President	12424 W. DIXIE HWY
	Secretary	N. Miami, Fl. 33161

**ARTICLE VII
BUSINESS AND MAILING ADDRESS OF THE CORPORATION**

The initial business and mailing address of the corporation is 12424 West Dixie Highway, North Miami, Florida 33161.

ARTICLE VIII

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

**ARTICLE IX
CORPORATE PURPOSE**

The purpose for which the corporation is organized is to render procurement services and submit bids for various general services contracts requested by private or governmental authorities. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, we have subscribed our names this 19th day of JANUARY 1996.


MARIE SOLANGE CESAR, President/Treasurer

Prepared by: Phillip J. Scutus, Esq.
TSW: 680711

H9 600 008594

H9 600 008594

Jose H. Cesar
JOSE H. CESAR, Vice-President/Secretary

19 600 0008594

STATE OF FLORIDA)
COUNTY OF DADE) :SS

BEFORE ME, the undersigned authority, personally appeared MARIE SOLANGE CESAR and JOSE H. CESAR who presented driver's licenses as identification and stated that they are the persons described herein who took an oath and they acknowledged before me that they executed the foregoing instrument.

WITNESS my hand and official seal in the aforesaid County and State, this 15th day of JANUARY 1996.

NOTARY PUBLIC STATE OF FLORIDA
My Commission expires:



OFFICIAL SEAL
YOLLY ROBERSON
My Commission Expires
Dec. 29, 1996
Comm. No. 60 248906



OFFICIAL SEAL
YOLLY ROBERSON
My Commission Expires
Dec. 29, 1996

REGISTERED AGENT'S CERTIFICATE

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.

DATED: 6/19/96
Marie Solange Cesar
MARIE SOLANGE CESAR

FILED
96 JUN 19 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 600 0008594