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FLORIDA DIVISION OF CORPORATIONS

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STATE OF FLORIDA
409 EAST GAINES STREET

5401 COLLINS AVE., #9

MIAMI BEACH FL 33140-

000

TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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((H96000008902))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: LATIN X-PRESS INTERNATIONAL COURIER, INC.
FAX AUDIT NUMBER: H96000008902
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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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:

LATIN X-PRESS INTERNATIONAL COURIER, INC.

ARTICLE II PRINCIPAL OFFICE

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

5740 N.W. 101 Court
Miami, Fl. 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL/REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge E. Hernández
5740 N.W. 101 Court
Miami, Fl. 33178

Prepared By:

George Gonzalez
5401 Collins Ave.
Miami Beach, Fl. 33140
(305)867-8448

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jorge E. Hernandez
5740 N.W. 101 Court
Miami, Fl. 33178

Director & President.

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

26 day of June, 19 96.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LATIN X-PRESS INTERNATIONAL COURIER, INC.

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

Jorge E. Hernandez
(NAME)

5740 N.W. 101 Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33178
(CITY/STATE/ZIP)

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.

Jorge E. Hernandez
(SIGNATURE)

6-26-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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