

P96000060308
TRANSMITTAL LETTER

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

SUBJECT: CORREOS EXPRESO PALMIRA INTERNATIONAL CORPORATION
(Proposed corporate name - must include suffix)

200001897272
-07/18/96--01002--0008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ARIOLFO ARANGO
Name (printed or typed)

8410 West Flagler Street, Suite 208
Address

Miami, Florida, 33144
City, State & Zip

(305) 554-7724
Daytime Telephone number

FILED
95 JUL 17 PM 2:34
TALLAHASSEE, FLORIDA

AL JUL 18 1996.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 JUL 17 PM 2:34
CLERK OF DISTRICT COURT
DADE COUNTY
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:

CORREOS EXPRESO PALMIRA INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1315 S.W. 92 Ct., Miami, Florida, 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock at \$ 10.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ARIOLFO ARANGO

8410 West Flagler Street, Suite 208.

Miami, Fl. 33144

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):

- 1.- Correos E.P. S.A. .- Ave. 4ta. "A" Oeste # 1-155, Apt. 301
60% of the shares. Cali, Colombia.
 - 2.- Alejandra Jaramillo 1315 S.W., 92 Ct.
President Miami, Fl. 33174
10% of the shares
 - 3.- Arlolfo Arango 8410 West Flagler St, Suite 200
Treasurer Miami, Florida 33144
10% of the shares
 - 4.- Javier Jaramillo 1315 S.W., 92 Ct.
Secretary Miami, Fl. 33174
5% of the shares
 - 5.- Juan Jose Jaramillo, Jaime Jaramillo and Jorge Jaramillo, 5% of the
shares, each. - Same address.
- The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of JULY, 19 96.

x 

Signature

Signature

Signature

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

**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: Correos Expreso Palmira International
Corporation.

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

ARIOLOFO ARANGO

(NAME)

8410 West Flagler Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33144

(CITY/STATE/ZIP)

FILED
96 JUL 17 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X 
(SIGNATURE)

07-10-96*
(DATE)

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