

P96000066/60

TRANSMITTAL LETTER

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

800001914718
-08/07/96--01003--005
*****70.75 *****70.75

SUBJECT: ASTRO COURIER CORPORATION
(Proposed corporate name - must include suffix)

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:

RICHARD VAZQUEZ & THIDA GONZALEZ
Name (printed or typed)

7350 N.W. 6TH STREET
Address

MIAMI, FLORIDA 33126
City, State & Zip

(305) 260-6306 / (305) 264-3193
Daytime Telephone number

FILED
55 AUG - 6 PM 12:14
TALLAHASSEE, FLORIDA

8/8/96
JD

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

ARTICLES OF INCORPORATION

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:

ASTRO COURIER CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

7350 N.W. 6TH STREET
MIAMI, FLORIDA 33176

ARTICLE III SHARES

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

100 SHARES AT A \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HILDA GONZALEZ-SOLIEVILA
7350 N.W. 6TH STREET
MIAMI, FLORIDA 33176

FILED
CORPORATION
JAN 12 1977
MIAMI

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

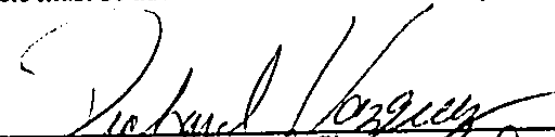
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD VAZQUEZ & HILDA GONZALEZ-SOLDEVILLA
7350 N.W. 6TH STREET
MIAMI, FLORIDA 33126

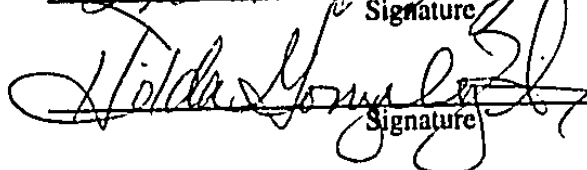
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of AUGUST, 19 76.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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

HILDA GONZALEZ-SOLDEVILLA
(NAME)

7350 N.W. 6TH STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33136
(CITY/STATE/ZIP)

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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.

Hilda Gonzalez-Soldevilla
(SIGNATURE)

08-03-96
(DATE)