#### (((H96000013368 1)))

TOI DIVISION OF CORPORATIONS FAX #1 (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.

071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)592-9591

PHONE: (305)599-0839

NAME: AZAP COURIERS, INC.

AUDIT NUMBER..... H96000013368

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

September 24, 1996

PAS-T CORP. AGENTS, INC.

SUBJECT: AZAP COURIERS, INC.

REF: W96000020168

We have received your document for AZAP COURIERS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway Document Specialist FAX Aud. #: H96000013368 Letter Number: 596A00044028

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H96000013368
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SECRETARY OF STATE
TALLAHLESSEE, FLORIDA

# ARTICLES OF INCORPORATION OF AMAP COUNTERS. INC.

#### ARTICLE I. MAKE.

The name of the corporation is AZAP COURIERS, INC.

## ARTICLE II. PRINCIPAL OFFICE.

The principal office of the Corporation is at 10975 S.W. 40th Street, Suite 435, Miami, in Dade County, State of Florida 33165.

# ARTICLE III. REGISTERED AGEST.

The registered agent for the Corporation is Nerie C. Lopez and the address to be used for service to the Corporation shall be 10975 S. W. 40th Street, Suite 435, Hismi, Fl 33165.

# ARTICLE IV. BOARD OF DIRECTORS.

(I) The Corporation shall have a minimum of two (2) directors, and shall have two (2) directors initially. The number of directors may be increased from time to time by

amendment of the By-laws
(II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify, are:

Nerie C. Lopes Shirlynn Y. Cabaleiro 12896 SW 149 St 11123 SW 127 Place Miami, Fl 33186 Miami, Fl 33186

#### ARTICLE V. INCORPORATOR.

The names and addresses of the incorporators are as follows:

Narie C. Lopez Shirlynn Y. Cabaleiro 12896 SW 149 St 11123 SW 127 Place Hiemi, Fl 33186 Miemi, Fl 33186

#### ARTICLE VI. DURATION.

The Corporation shall have perpetual existence.

Prepared by: Nerie C. Lopez
12896 SW 149 St.
12896 SW 149 St.
Miami, Fl 33186
(305) 378-8250

Prepared by Nerie C. Lopez
12896 SW 149 St.
Miami, Fl 33186
Phone: (305) 378-8250

#### ARTICLE VII. PURPOSES.

The purposes for which this Corporation is organized is to engage in any and all lawful business.

#### ARTICLE VIII. POWERS.

The corporation may exercise any powers, without limitation whatsever, which a Corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;
  - (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation;
  - (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

### ARTICLE IE. CADITAL STOCE.

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is One Hundred (100)

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

# ARTICLE X. COMMERCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business is One Hundred dollars (\$100.00)

#### ARTICLE XI. INTERESTED DIRECTORS.

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, ausociation, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director of directors may be counted in determining whether a quorum is present for the meeting at which such ratification of approval is given. If the interest of such director of directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

IN WITHESE WHEREOF, the undersigned have hereunto set their hands this 23th day of September, 1996.

Nerie 12896 SW 149 St Miami, Pl 33186 Shirlybn Y. Cabaleiro 11123 SW 127 Place Miami, Fl 33186

I understand, accept and assume the duties and responsibilities of the position of Registered Agent of the aforementioned Corporation

10975 SW 40th St., Suite 435

Miami, Fl 33165