

P960000 90134

TRANSMITTAL LETTER

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

700001991007--7
-10/30/96--01101--008
*****78.75 *****78.75

FILED
95 OCT 30 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BURRITO MESSENGER SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$78.75

☐ \$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: JORGE CASTRO
Name (Printed or typed)

5861 SW 107 AV.
Address

Miami FL 33173
City, State & Zip

305 412 9998
Daytime Telephone number

F. CHESSEA NOV 3 1996

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.

FILED
96 OCT 30 AM 9:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BURRITO MESSENGER SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5861 SW 107 AV.
MIAMI, FL 33173

ARTICLE III SHARES

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

10,000 SHARES OF Common Stock, PAR VALUE \$5.00
PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

5861 SW 107 AV.
MIAMI FL 33173

THE NAME OF THE REGISTERED AGENT
AT SUCH ADDRESS IS JORGE O. CASTRO
5861 SW 107 AV.
MIAMI FL 33173

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 O. CASTRO
5861 SW 107 AV.
MIAMI FL 33173

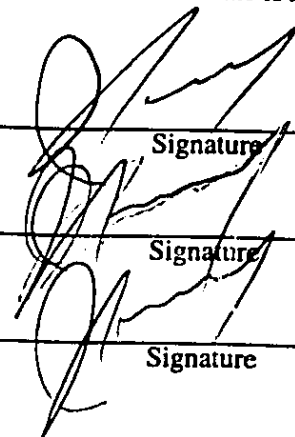
SERVING AS the Initial

PRESIDENT, SECRETARY AND TREASURY

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

14TH day of OCTOBER, 19 96.

(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 507.0501, 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:

BURRITO MESSENGER SERVICES, INC.

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

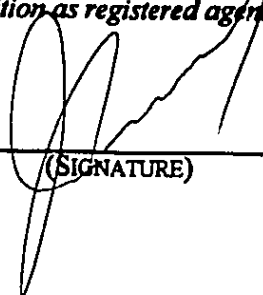
JORGE O. CASTRO
(NAME)

5861 SW 107 AV.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33173
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

10-14-96
(DATE)