P96000099311

SAUKA SAAWEDRA 7355 N.W. 41 Street Maml, & 33166 (305) 593-6911 Ext. 331

October 29, 1996

Secretary of State Division of Corporation P.O. Box 6325 Tallahassee, FL 32314

100001992871--1 -10/31/96--01101--001 \*\*\*\*122.50 \*\*\*\*122.50

RE: A.O.G. COURIER SERVICE, INC.

To whom it may concern:

Enclosed please find a check for \$122.50 for the incorporation of the above referenced company. Also find two (2) original copies, one for the state and one to be returned to me certified.

I thank you in advance for your cooperation with this matter. Should you have any questions, please feel free to call.

Very ruly yours,

Sata Sauveira

1096-23315

AL NOV 1 2 1996

FILED
96 NOV 12 AT 8: 118
SECRETARIST TARESTORIES



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

November 4, 1996

SARA SAAVEDRA 7355 N.W. 41 STREET MIAMI, FL 33166

SUBJECT: A.O.G. COURIER SERVICE, INC.

Ref. Number: W96000023315

We have received your document for A.O.G. COURIER SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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 filling of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 696A00050523

# ARTICLES OF INCORPORATION OF

96 HOV 12 MI 8: 48

### A.O.G. COURIER SERVICE, INC.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I: NAME:

The name and address of the corporation shall be:

A.O.G. COURIER SERVICE, INC. 7900 N.W. 60 Street Minmi, FL 33166

# **ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other steel country, territory or nation.

### ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 at \$1,00 PAR VALUE

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument was prepared by: Sara Saavedra 7355 N.W. 41 Street Miami, FL 33166 Commission No: CC237157

#### **ARTICLE V: OFFICERS & DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is/are elected, is/are:

Luis A. Cordero, President 1321 W. 40 Street Hialcah, FL 33012 Soc. Sec. No.: 264-91-7934 David releto, President 13031 S.W. 5 Street Miami, FL 33184 Soc. Sec. No.; 591-28-4010

#### ARTICLE VI: INCORPORATOR(S)

The name and street address(es) of the Incorporator(s) to these articles of incorporation is/are:

Luis A. Cordero, President 1321 West 40 Street Hialeah, FL 33012 Soc. Sec. No.: 264-91-7934

LUIS A. CORDERO, President

Davio Pricto, President 13031 S.W. 5 Street Miami, FL 33184 Soc. Sec. No.: 591-28-4010

Signature(s) of Incorpositor(s)

# ARTICLE VII: REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

LUIS A. CORDERO 1321 WEST 40 STREET HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed this Articles of Incorporation this 15th day of October , 1996.

> CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

DAVID PRIETO, President

Pursuant to the provisions of Section 607.325, 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: A.O.G. COURIER SERVICE, INC.

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

LUIS A. CORDERO

1321 WEST 40 STREET

HIALEAH, FLORIDA 33012

SIGNATURE

**LUIS CORDERO** 

TITLE: President

DATE: October 15, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES.

SIGNATURE

LUIS A. CORDERO

(Registered Agent)

DATE: