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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: B&A COURIER SERVICE, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO
PHONE: (305)541-0790

FAX #:

(305)541-4015

NAME: B&A COURIER SERVICE, INC.

AUDIT NUMBER.....H96000015976

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

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

B&A COURIER SERVICE, INC.

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: B&A COURIER SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1321 West 40 Street
Hialeah, FL 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis A Cordero
1321 West 40 Street
Hialeah, FL 33012

Prepared By: Luis Cordero
1321 W. 40 St.

Hialeah, FL 33012
Tel: (305) 662-0734 H96000015976

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ARTICLE V INCORPORATOR(S)

The name(s) 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

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

8 day of November, 1996.

Luis A. Cordero
Signature PRESIDENT

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: B&A COURIER SERVICE, INC.

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

Luis A Cordero

(Name)

1321 West 40 Street

(P.O. Box not acceptable)

Hialeah, FL 33012

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.

Luis A. Cordero

(Signature)

REGISTERED AGENT

November 8, 1996

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

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