

P97000019865

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-02/26/97--01038--010
*****78.75 *****78.75

SUBJECT: Speedy Gonzalez Courier Services, Inc.

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

From: Dulce Cuetara *DC*
100 Madeira Avenue Suite #2
Coral Gables, Florida 33134

(305) 569-6448
(305) 569-6451

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 2:56

Dulce Cuetara GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 3/4/97
DOC. EXAM cf

cf 3/4/97

EFFECTIVE DATE

2/20/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
of
SPEEDY GONZALEZ COURIER SERVICES, INC.**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

Article I. Name

The name of the corporation is Speedy Gonzalez Courier Services, Inc.

Article II. Address

Address of the principal place of business is:

100 Madeira Avenue, Suite #2
Coral Gables, Florida 33134

Article III. Capital Stock

The aggregate number of authorized shares is: 500 of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the initial registered agent of the corporation is:

Dulce Cuetara

100 Madeira Avenue, Suite #2
Coral Gables, Florida 33134

Article V. Board of Directors

The number of directors constituting the initial board of directors of the corporation is one(1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

| Name | Address |
|---------------|---|
| Dulce Cuetara | 100 Madeira Avenue, Suite #2 Coral Gables, Florida 33134 |

Article VI. Corporate Existence

The Corporation existence of the Corporation shall begin effective as of February 20 , 1997.

Article VII. Incorporator

The name and address of the incorporator is:

Dulce Cuetara
100 Madeira Avenue Suite #2
Coral Gables, Florida 33134

The undersigned incorporator has executed these Articles of Incorporation this 25 February 1997.



Dulce Cuetara

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

Speedy Gonzalez Courier Services, Inc.

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

Dulce Cuetara
100 Madeira Avenue, Suite 2
Coral Gables, Florida 33134

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

February 12, 1997

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REGISTRAR
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