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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: A RELIABLE PROCESS SERVICE & COURIER INC.

AUDIT NUMBER.....H97000004661

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

CERT. OF STATUS..1

PAGES..... 5

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ARTICLES OF INCORPORATION
FOR
A RELIABLE PROCESS SERVICE & COURIER INC.

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be:

A RELIABLE PROCESS SERVICE & COURIER INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. In general to promote the interests of the corporation in any lawful enterprise the Directors decide to pursue for the benefit of the shareholders.
2. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and executed such mortgages,

Prepared by: LAZARO J. LOPEZ, ESQ.
255 Alhambra Circle, Suite 380
Coral Gables, FL 33134

(305) 448-8048 FBN 879861

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transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares or the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights to vote such stock.

6. To engage in any activities or businesses permitted under the Laws of the United States and the State of Florida.

7. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have no par value.

ARTICLE FIVE **INITIAL AND REGISTERED PRINCIPAL OFFICE**

The street address of the initial and principal office of the corporation is 1825 Ponce De Leon Boulevard, Suite 378, Coral Gables, Florida 33134.

ARTICLE SIX **INCORPORATOR**

The name and street address of the incorporator is:

RALPH DUARTE - 1825 Ponce De Leon Boulevard, Suite 379, Coral Gables,
Florida 33134.

ARTICLE SEVEN
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

ARTICLE EIGHT
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE NINE
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN
REGISTERED AGENT

The name address of the initial registered agent of this corporation is: **LAZARO J. LOPEZ, ESQ.**, 255 Alhambra Circle, Suite 380, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles

of Incorporation at Coral Gables, Dade County,

Florida on this 7th day of March, 1997.



RALPH DUARTE, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared RALPH DUARTE, to me known to be the person described as incorporator herein and who executed the foregoing described Articles of Incorporation, and he acknowledged before me that he subscribed his name hereto for the purposes herein expressed.

WITNESS my hand and official seal at Coral Gables, Dade County, Florida this 7th day of March, 1997.

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

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**ACKNOWLEDGMENT AND ACCEPTANCE
OF APPOINTMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation,
at the place designed in these Articles, I hereby agree to act in this capacity, and I further
agree to comply with 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 of the Florida General Corporation Act.

Dated this 7th day of March, 1997.



LAZARO J. LOPEZ, ESQ.

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