

**P9700029783**

**LATARUS CORPORATE INDUSTRIES, INC.**  
 Register's Name

890 S.W. 87 AVENUE SUITE 16  
 Address

MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

000002131010--7  
 -04/02/97--01007--016  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. KEY OF SUCCESS INTERNATIONAL COURIER  
 (Corporation Name) (Document #)
2. \_\_\_\_\_ INC.  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in   
 ☒ Pick up time 2:00   
 ☐ Certified Copy   
 ☐ Certificate of Status  
☐ Mail out   
☐ Will wait   
☐ Photocopy

97 APR -2 AM 10:44  
 TALLAHASSEE  
 FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*4/2*

97 APR -2 PM 3:24

Examiner's Initials	
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ARTICLES OF INCORPORATION  
OF  
KEY OF SUCCESS INTERNATIONAL COURIER INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -2 AM 10:44

FILED

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

KEY OF SUCCESS INTERNATIONAL COURIER INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have power:  
To have perpetual succession by its corporate name:

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1 000 shares, having an individual per value of \$1 (One Dollar)

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

The principal Office shall be:

8381 N.W. 66th Street  
Miami, Fl. 33166.

The initial Resident Agent shall be:

Gloria Carrero  
1381 Barcelona Way  
Weston, Fl. 33327.

ARTICLES VI

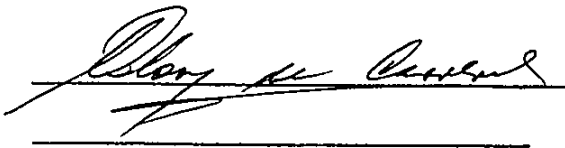
The initial board of Directors shall consist of a total of One (1) person, and the name and address of the person who is to serve as an initial director is:

Gloria Carrero  
8381 N.W. 66th Street  
Miami, Fl. 33166.

The name and address of the incorporator executing these Articles of Incorporation is:

Gloria Carrero  
8381 N.W. 66th Street  
Miami, Fl. 33166.

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these  
Articles of Incorporation this 31 day of March , 19 97.

  
\_\_\_\_\_

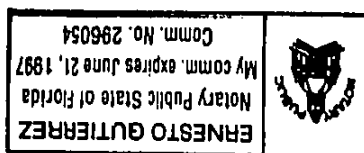
STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state  
and county set forth above, personally appeared Gloria Carrero known to  
me and known by me to be the person(s) who executed the foregoing Articles of Incorporation,  
and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
in the state and county aforesaid, this 31 day of March , 19 97,

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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; \_\_\_\_\_

KEY OF SUCCESS INTERNATIONAL COURIER INC.

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS;

GLORIA CARRERO

NAME

1381 BARCELONA WAY

(P.O. BOX NOT ACCEPTABLE)

WESTON, FL. 33327.

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION AT HE 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

March 31, 1997

DATE

97 APR -21 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED