

**7000044026**

AZAFUS CORPORATE TRUST SERVICES, INC.  
 Requestor's Name  
 890 S.W. 8th AVENUE, SUITE: 16  
 Address  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

700002182537--0  
 -05/19/97--01032--028  
 \*\*\*\*122.50 \*\*\*\*122.50  
 Office Use Only

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

1. SAN COURIER EXPRESS AMERICA, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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

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

Examiner's Initials

CERTIFICATE OF INCORPORATION  
OF

SANCOURIER EXPRESS AMERICA, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION :

The name of the Corporation shall be :

SANCOURIER EXPRESS AMERICA, INC.

ARTICLE II, GENERAL NATURE OF THE BUSINESS :

The general nature of the business and the object and purposes to be transacted and carried on are :

To conduct any and all business not prohibited by the laws of the United States and State of Florida and in specific as a Courier Company.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise ispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other Corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK :

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 10,000 shares at \$0.10 par value. Such stocks

97 MAY 19 1971  
STATE  
- FLORIDA

FBI

may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL :

The number of shares with which this Corporation shall commence business is not less than 10,000 shares common stock, and the amount of Capital with which this Corporation shall commence business not be less than ONE THOUSAND DOLLAR (1,000 )-----

ARTICLE V, TERM :

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS :


The initial place of business of said Corporation in this State shall be: 801 BRICKELL AVENUE NINTH FLOOR MIAMI FL, 33131 but the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS :

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS :

The name and the post office address of the members of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows :



EDSON SANSONE  
RUA VERBO DIVINO 1400-6 ANIAR  
SAO PAULO S.P. BRASIL  
CEP 04719-002

EDUARDO SANSONE  
RUA VERBO DIVINO 1400-6 ANIAR  
SAO PAULO S.P. BRASIL  
CEP-04719-002

ARTICLE IX, SUBSCRIBERS :

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows :

SANCOURIER (U.K.) LIMITED  
4 BROMPTON ROAD  
LONDON SW3 1NE  
ENGLAND U.K.

10,000 SHARES AT \$0.10

ARTICLE X, OFFICERS:

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows :

EDSON SANSONE  
RUA VERBO DIVINO 1400-6 ANIAR  
SAO PAULO S.P. BRASIL  
CEP 04719-002

PRESIDENT

EDUARDO SANSONE  
RUA VERBO DIVINO 1400-6 ANIAR  
SAO PAULO S.P. BRASIL  
CEP 04719-002

SECRETARY



ARTICLE XI, AMENDMENT :

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 2TH day of May, 1997.

27

EDSON SANSONE  
PRESIDENT

27

EDUARDO SANSONE  
SECRETARY

27º Tabelionato de Notas - Jorge Augusto Aldair Botelho Ferreira  
Rua da Consolação, 921/931 - S. Paulo - Capital - Tel: 255-2399  
Reconheço por semelhança as firmas de: EDSON SANSONE,  
EDUARDO SANSONE.

F.R.: 0,83 | São Paulo, 8 de Maio de 1997, 11:40:18.  
Em testemunho da verdade.

T.R.: 1,60 | 1274016/96 | MARIA LUCIA MARTINI-ESCRITURA, LEI 0935/94

Válido somente com o Selo de Autenticidade  
deste documento, para produzir efeito

no BRASIL e para valer contra  
terceiros, deverá ser vertido em  
Vernáculo e registrada a tradução.  
Provimento 58/69 - tomo 2 capítulo  
XIV Artigos 67 e 67.1



AF Nº 077979



CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE  
SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY  
BE SERVED.

In pursuance of Chapter 48,901 Section 607,164  
Florida Statutes, the following is submitted, in  
compliance with said act :

FIRST: SANCOURIER EXPRESS AMERICA, INC.

desiring to organize under the laws of State of Florida,  
with the principal office, as indicate in the Articles  
Of Incorporation, at the City of Miami County of  
Dade State of Florida has named: EDSON SANSONE mailing  
address: 801 BRICKELL AVENUE NINTH FLOOR MIAMI FL, 33131  
as its Agent to accept service of process within this  
state.

ACKNOWLEDGEMENT :

Having been named to accept services of process  
for the above stated Corporation, at place designated in  
this Certificate, I hereby accept to act in this capacity  
and agree to comply with the provisions of said act  
relative to keeping open said office.

27

EDSON SANSONE  
RESIDENT AGENT

27º Tabelionato de Notas - Jorge Augusto Aldair Botelho Ferreira  
Rua da Consolação, 921/931 - S. Paulo - Capital - Tel.: 255-2399  
Reconheço por semelhança a firma de: EDSON SANSONE.  
F.R.: 0,83 | São Paulo, 8 de Maio de 1975. 11:43:25.  
| Em testemunho da verdade

T.R.: 0,83 |  
1274325/S | MARIA LUCIA MARTINS-ESUN, NOTUR.L.  
Válido Somente Com o Selo de Autenticidade

Este documento, para produzir efeito  
no BRASIL e para valer contra  
terceiros, deverá ser verificado em  
Vernáculo e registrada a tradução-  
Provimento 68/89 - tomo 2 capítulo  
XIV Artigos 67 e 67.1

97 MAY 19 AM 11:56

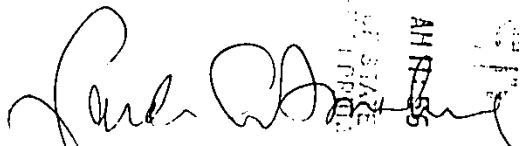
F11-11



Federative Republic of Brazil )  
State of Sao Paulo )  
City of Sao Paulo ) ss:  
Consulate General of the )  
United States of America )

AMERICAN CONSULATE GENERAL  
SAO PAULO, BRAZIL

I, LINDA L. DONAHUE, Consul of the United States of America at Sao Paulo, in the State of Sao Paulo, Federative Republic of Brazil, commissioned and qualified, do hereby certify that MARIA LUCIA MARTINI, whose signature and official stamp are respectively subscribed and affixed to this document, was on the May 8<sup>th</sup>, 1997, respectively, the day of the date thereof, a Notary Public at Sao Paulo, in the State of Sao Paulo, Federative Republic of Brazil. In witness whereof I have hereunto set my hand and affixed the seal of the Consulate General of the United States of America at Sao Paulo on this May 9<sup>th</sup>, 1997.

  
LINDA L. DONAHUE  
CONSUL

97 MAY 19 AM 11:55  
FBI  
UNITED STATES  
DEPARTMENT OF JUSTICE