

P97000050842

Requestor's Name

PRINT NAME

J.M. Messenger
11300 NW 87th 143
HIA. Gardens 33018

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 |

800002154238--8
-04/24/97--01121--002
****122.50 ****122.50

FILED
97 JUN -9 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

J M MESSENGER GENERAL OFFICE SERVICES
11300 NW 87TH CT. 143
HIA. GARDENS, FL 33018

SUBJECT: J AND M MESSENGER GENERAL OFFICE SERVICES
Ref. Number: W97000009694

We have received your document for J AND M MESSENGER GENERAL OFFICE SERVICES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00021751

FILED

97 JUN -9 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

J AND M MESSENGER AND GENERAL OFFICE SERVICES INC.

The undersigned, being natural persons and competent to contract, acting as incorporators of a corporation (hereinafter called the "Corporation") under the provisions and subject to the requirements of the laws of the State of Florida, do adopt the following Articles of Incorporation.

ARTICLE I.

NAME OF CORPORATION

The name of the Corporation shall be

J AND M MESSENGER AND GENERAL OFFICE SERVICES. INC.

ARTICLE II.

NATURE OF BUSINESS

The general nature of the business or businesses of the Corporation and the objects of purposes to be transacted, promoted or carried on by it are as follows:

TO DO GENERAL OFFICE WORK, PROMOTE AND WORK WITH A TRAVEL AGENT TO HELP ON IMMIGRATION AND TO BE ABLE TO ACT ON BEHALF OF ANY ONE TO DO ANY LEGAL TYPE OF TRANSACTIONS WITH THE PROVIDED POWER OF ATTORNEY THAT IS REQUIRED BY LAW.

B. To manufacture, buy, sell and deal in goods, wares, merchandise and personal property of every kind.

C. To the same extent as natural persons could do, to acquire, construct, maintain, develop, improve, rent, use, mortgage and dispose of real property and interests, estates and rights therein;

D. To act as agent or representative, in any capacity; and to perform services for others;

E. To acquire, develop, improve, use, grant licenses in respect of, mortgage, dispose of and deal in letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names;

F. To acquire, own and dispose of rights, privileges, permits and franchises convenient for any of the purposes of its business;

G. To acquire, own, pledge, dispose of and deal in shares of capital stock, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidences of indebtedness or interest issued or created by any corporations, associations, firms, trusts or persons, public or private, or by the government of the United States of America, or by any foreign government or by any state, territory, province, municipality or other political subdivision or by any governmental agency, domestic or foreign, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof;

H. To aid in any manner any corporation, association, firm or individual, any of whose securities, evidences of indebtedness, obligations or stock are held by the Corporation directly or indirectly, or in which, or in the welfare of which, the Corporation shall have any interest, and to guarantee securities, evidences of indebtedness and obligations of other persons, firms, associations and corporations;

I. To acquire, and pay for in cash, stock, bonds or other securities of the Corporation or otherwise, the good will, rights, assets and property and to undertake and assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation;

J. To enter into, make and perform contracts of every kind;

K. To borrow moneys and, from time to time without limit as to amount, to issue, accept, endorse, and execute promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the Corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the Corporation for its corporate purposes;

L. To lend any of its funds, either with or without security;

M. To acquire, hold and dispose of shares of its own capital stock and rights thereto;

N. To carry on any other business in connection with any of aforesaid purposes for which a corporation may be formed under the provisions of the laws of the State of Florida;

O. To carry out all or any part of the foregoing objects as principal or agent, or in conjunction with any other person, firm, association or corporation, and in any part of the world to the same extent and as fully as natural persons might or could do;

P. To do all such things as are necessary and incidental to the attainment of the above objects;

Q. To have and exercise all the powers conferred by the laws of the State of Florida upon corporations formed the laws of such State;

R. The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in these Articles of Incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes.

The foregoing clauses shall be construed as objects, purposes and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation

Only the business for which a corporation may be formed under the provisions of the laws of the State of Florida may be conducted by the Corporation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock, having a par value of one dollar (\$1.00) each, amounting in the aggregate to five hundred dollars (\$500). All such shares shall be of one class and shall be designated as common stock. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call or assessment or any other payment thereon.

ARTICLE IV

INITIAL CAPITAL

The minimum amount of capital with which the Corporation shall commence business is five hundred dollars (\$500).

ARTICLE V

TERMS OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial street address of the registered office of the Corporation in the State of Florida is 11300 N.W. 87TH CT.#143 HIALEAH GARDENS FLA 33018. The Board of Directors may from time to time move the office to any other address in Florida.

The address and name of the Registered Agent of the Corporation is: JORGE JUSTO CASTELLON 2526 W. 71 PL. HIALEAH FLA 33016

ARTICLE VII

DIRECTORS

The initial number of Directors of the Corporation shall be the number named in Article VIII hereof. The number may be increased or diminished from time to time by resolution of the stockholders, but shall never be less than two (2).

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of each of the members of the initial Board of Directors are as follows:

NAME

ADDRESS

PRESIDENT & TREASURER: NANCY SILVEIRA 6512N.W200 TER.MIAMI FLA 33015

VICE-PRESIDENT & SECRETARY:MARIA ELENA GARCIA 2526 W. 71PL HIALEAH FLA 33016

Each of said directors shall hold office until the first annual meeting of stockholders, or until their successors are elected or appointed and have qualified.

ARTICLE IX

SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber, are as follows:

NAME NANCY SILVEIRA

ADDRESS 6512 N.W. 71 PL. MIAMI FLA. 33015

MARIA ELENA GARCIA 2526 W. 71 PL. Hialeah, FLORIDA 33016

ARTICLE X

CONTRACTS

No contract or other transaction between the Corporation and any other corporation, and no other act of the Corporation shall, in the absence of fraud, in any way be affected or invalidated by the fact that any of the stockholders of the Corporation are pecuniarily or otherwise in, or are directors or officers of, such other corporation. Any stockholder of the Corporation, individually, or any firm or association of which any stockholder may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation provided that the fact that he individually or such firm or association is so interested shall be disclosed or shall have been known to the stockholders. Any stockholder of the Corporation who is also a director or an officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the stockholders which shall authorize any such contract or transaction, with like force and effect as if he

were not such stockholder or officer or director of such other corporation or not so interested.

ARTICLE XI

INDEMNITY

Each stockholder or officer of the Corporation, whether or not then in office, shall be indemnified by this Corporation against all costs and expenses reasonably incurred by or imposed upon him in connection with or arising out of any action, suit or proceeding in which he may be involved by reason of his being or having been a stockholder or officer of the Corporation, such expenses to include the cost of reasonable settlements (other than amounts paid to the Corporation itself) made with a view to curtailment of costs of litigation. The Corporation shall not, however, indemnify any stockholder or officer with respect to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such stockholder or officer, nor in respect to any matter on which any settlement or compromise is effected, if the total expense, including the costs of such settlement, shall substantially exceed the expense of liability which might reasonably be incurred by such stockholder or officer in conducting such litigation to a final conclusion. The foregoing right of indemnification shall not be exclusive of other rights which any stockholder or officer may be entitled as a matter of Law.

ARTICLE XII

AMENDMENTS

From time to time any of the provisions of these Articles of Incorporation may be amended in the manner prescribed by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made, and all rights at any time conferred upon the stockholders of this Corporation by these Articles of Incorporation are granted subject to the provisions of this Article.

IN WITNESS WHEREOF, the undersigned make and subscribe these Articles of Incorporation this

STATE OF FLORIDA

COUNTY OF DADE

NANCY SILVEIRA

MARIA ELENA GARCIA

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they duly acknowledged to me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, the undersigned make and
subscribe these Articles of Incorporation on 15th day of
April 1997

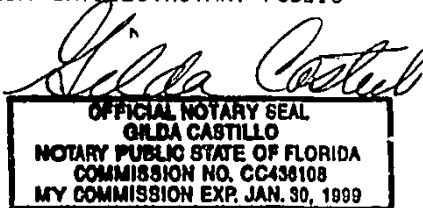
Nancy Silveira
NANCY SILVEIRA
PRESIDENT. TREASURER.

STATE OF FLORIDA
COUNTY OF DADE

Maria Elena Garcia
MARIA ELENA GARCIA
VICE PRESIDENT SECRETARY

to me known to be the persons described as subscribers in and
who executed the foregoing Articles of Incorporation, and
they duly acknowledged to me that they executed the same for
the purposes therein expressed.

GILDA CATILLO. NOTARY PUBLIC



on this april 15th 1997

THE CORPORATION'S PRINCIPAL AND MAILING ADDRESS IS AS FOLLOWS:

J AND M MESSENGER OFFICE SERVICES
11300 N.W. 87TH CT. SUITE 143 HIALEAH GARDENS FLORIDA 33018

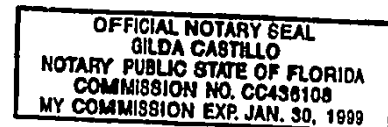
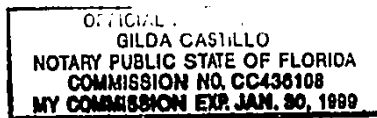
(THE PRINCIPAL OFFICE AND THE REGISTERED OFFICE ARE THE SAME)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Alfredo Castellon
ALFREDO CASTELLON

Gilda Castillo

NOTARY PUBLIC. GILDA CASTILLO. EXECUTED THIS 15TH DAY OF APRIL 1997



FILED
97 JUN -9 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA