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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: E.C. MESSENGER INC.

AUDIT NUMBER.....H97000009521

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION
OF

E.C. MESSENGER INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: E.C. MESSENGER INC.

The principal place of business of this corporation shall be:

7478 N.W. 8th St. Miami, Florida 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$10.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SECRETARY/TREASURER: Marcy M. Granda

7478 N.W. 8th St.
Miami, Fl 33126

VICE-PRESIDENT: Cesar M. Solari

7478 N.W. 8th St.
Miami, Fl 33126

PRESIDENT: Carlos E. Alves-Milho

7478 N.W. 8th St.
Miami, Fl 33126

Prepared by: Gladys C. Torre
730 N.W. 132nd Pl.
Miami, Fl 33182
(305) 551-8229

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Marcy M. Granda 7478 N.W. 8th St.
Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of June, 1997.

Signature(s) of Incorporator(s)

Marcy M. Granda MARCY M. GRANDA
Carlos M. Solari CARLOS M. SOLARI
Carlos M. Solari CARLOS M. SOLARI

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation:

E.C. MESSENGER INC.

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

Marcy M. Granda 7478 N.W. 8th St.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33126

(CITY/STATE/ZIP)

SIGNATURE

Mampf

TITLE

Secretary / Treasurer

DATE

06/09/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE 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, FLORIDA STATUTES.

SIGNATURE

Mampf

DATE

06/09/97

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