

P97000064809

7/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:50 PM

((H97000012215 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001003335

FAX #: (305)716-0346

NAME: A & M MESSENGER SERVICE, IC.
AUDIT NUMBER.....H97000012215
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

④

97 JUL 28 AM 10:20
TALLAHASSEE, FLORIDA

Bm 7/28/97

ARTICLES OF INCORPORATION

OF

A & M Messenger Service, 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: A & M Messenger Service, INC

The principal place of business of this corporation shall be:

10250 SW 56 Street # D-201
Miami, FL 33165

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

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):

SANTIAGO D. PAZOS
5500 W. 13 AVENUE
Hialeah, FL 33012

P/D

ROSA A. PAZOS
5500 W. 13 AVENUE
Hialeah, FL 33012

VP/D

TALLAHASSEE, FLORIDA

97 JUL 28 AM 10:20

FILED

H97000012215

ARTICLE VI INCORPORATOR(S)

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

SANTIAGO O. PAZOS
5500 W. 13 AVENUE
HIALEATH, FL 33012

ROSA A. PAZOS
5500 W. 13 AVENUE
HIALEATH, FL 33012

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 25 day of July, 1997.

Signature(s) of Incorporator(s)

x Santiago O. Pazos

+ Rosa A. Pazos

H97000012215

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 JUL 28 AM 10:20
STATE OF FLORIDA
TALLAHASSEE

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.

1. The name of the corporation:

A & M Messenger Service, INC

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

ROSA A. PAZOS
(P.O. BOX NOT ACCEPTABLE)
5500 W. 13 AVENUE, HIALEAH, FL 33012
(CITY/STATE/ZIP)

SIGNATURE

Rosa Pazos

TITLE

VP/D

DATE

7-25-97

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

Rosa Pazos

DATE

7-25-97

H97000012215