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S.W. 7 AVE U. OFF 6

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

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CERTIFICATE OF INCORPORATION

<u>OF</u>

QUICK PICKUP Courier Services, INC.

97 SEP 15 PM 12: 15
SECRETARY STATE

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is **QUICK PICKUP Courier Services, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6456 Southwest 15 Street
Miami, Florida. 33144

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

<u>ARTICLE IV</u>

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose L. Rodriguez 6456 Southwest 15 Street Miami, Florida. 33144

ARTICLE V

INCORPORATOR

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

 Law Offices of Joaquin G. Molina, Esq. 10140 SW 40th Street Miami, Florida. 33165

The undersigned incorporator has executed these Articles of Incorporation in Dade County, State of Florida, this 10 day of September, 1997.

JOAQUIN G. MOLINA, ESQ

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, 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 QUICK PICKUP Courier Services, CORPORATION.
- 2. The name and address of the registered agent and office is:

Jose L. Rodriguez 6456 Southwest 15 Street Miami, Florida. 33144

Having been named as registered agent and to accept service of process for the above stated corporation at the 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.

OSE L. RODRIGUEZ/President

Date: 9/10/97