

P 97 00000 8125.2

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002297304--0
-09/18/97--01092--006
*****78.75 *****78.75

SUBJECT: ON-TIME SPECIAL SERVICES & EXPORT INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SANDRA VELOZ
Name (Printed or typed)

4820 SW 152 PL UNIT E

Address

MIAMI, FL 33185

City, State & Zip

(305) 220-5932

Daytime Telephone number

FILED
97 SEP 18 AM 8:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

TMT 9/19/97

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 SEP 18 AM 8:44

FILED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ON-TIME SPECIAL SERVICES & EXPORT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4820 SW 152 PL UNIT #E MIAMI, FL 33185

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 STOCKS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SANDRA VELOZ

4820 SW 152 PL# E MIAMI, FL 33185


ARTICLE V INCORPORATOR

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

SANDRA VELOZ - PRESIDENT

4820 SW 152 PL # E
MIAMI FL 33185

RICHARD LUNAR - VICE PRESIDENT


SANDRA VELOZ
PRESIDENT

Signature/Incorporator

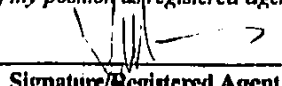
09/11/97

Date

09/11/97

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

09/11/97

Date