

# P97000100067

EL NAZARENO EXPRESS - COURIER AND CARGO, INC.

7121 S.W. 11th St. Pembroke Pines, FL. 33023

Phone & Fax (954) 961 -5921

November 13, 1997

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

800002353668--5  
-11/21/97--01019--014  
\*\*\*122.50 \*\*\*122.50

Re: El Nazareno Express - Courier and Cargo, Inc.

Gentlemen,

Enclosed is the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. The payment represents the costs of Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Once the company is incorporated, please send your confirmation via fax to the above telephone number.

Very truly yours,

Margarita E. Varillas, Secretary

FILED  
97 NOV 21 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Christina GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT part 10 +  
DATE 11/25/97  
DOC. EXAM TM

*Margarita is out of town.*

*TM-11/25/97*

**ARTICLES OF INCORPORATION**  
**OF**  
**EL NAZARENO EXPRESS - COURIER AND CARGO, INC.**

**ARTICLE ONE**

The name of the incorporation is El Nazareno Express - Courier and Cargo, Inc.

**ARTICLE TWO**

The period of its duration its perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred of the par value of One Dollar (\$1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$100.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered and principal office is 7121 S.W. 11th St., Pembroke Pines, Florida 33023 and the name of its initial registered agent at such address is Margarita A. Varillas.

**FILED**  
97 NOV 21 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE SEVEN

The number of directors constituting the initial board of directors are Three (3) and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	TITLE	MAILING ADDRESS
Jaime Varillas	President	7121 SW 11th St., Pembroke Pines, Fl. 33023
Christian M. Varillas	Vice President	7121 SW 11th St., Pembroke Pines, Fl. 33023
Margarita A. Varillas	Secretary	7121 SW 11th St., Pembroke Pines, Fl. 33023

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

NAME	TITLE	MAILING ADDRESS
Jaime Varillas	President	7121 SW 11th St., Pembroke Pines, Fl. 33023
Christian M. Varillas	Vice President	7121 SW 11th St., Pembroke Pines, Fl. 33023
Margarita A. Varillas	Secretary	7121 SW 11th St., Pembroke Pines, Fl. 33023

## ARTICLE TEN

The powers of the incorporators cease upon filing of the articles of Incorporation.

These articles have been executed by Margarita A. Varillas.

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Margarita A. Varillas

Incorporator & Registered Agent

Articles of Incorporation - Page 2