

P 97000101589

CAMPOS AND COMPANY, P.A.  
17957 S.W. 30TH STREET  
PEMBROKE PINES, FL. 33029  
(954) 432-4373

November 28, 1997

6  
400002359644--4  
-12/01/97-01156-010  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, FL. 32314

FILED  
97 DEC -1 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear sir:

Enclosed is check in the amount of \$122.50 for the filing fees on the new corporation  
RIGHT NOW COURIER, INC.

If you may have any questions, please give me a call.

Very truly yours,

  
Mario Campos

F. CHESSEY DEC 3 1997

ARTICLES OF INCORPORATION  
OF  
RIGHT NOW COURIER, INC.

---

FILED  
97 DEC -1 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR  
PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE  
OF FLORIDA, PROVIDING THE PROVISIONS OF THE STATUES OF THE  
STATE OF FLORIDA, PROVIDING THE INFORMATION, LIABILITIES, RIGHTS,  
PRIVILEGES AND IMMUNITIES OF CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

RIGHT NOW COURIER , INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED  
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS:  
ONE HUNDRED SHARES, \$10.00 PAR VALUE, COMMON STOCK.

THE SUBSCRIBING STOCKHOLDERS ARE AS FOLLOWS:

NAME	SHARES
ALONSO PENAGOS	50
CARLOS CHAVEZ	50

THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN  
THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL  
BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND

DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTEREST ACCRUING TO EACH SHARE OF COMMON STOCK SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE NO LESS THAN \$ 1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE CORPORATION STREET ADDRESS OF THE OFFICE OF THIS CORPORATION SHALL BE:

18520 N.W. 67TH AVE. SUITE 317  
MIAMI, FLORIDA 33015

ARTICLE VII

THE NUMBERS OF DIRECTORS SHALL NOT BE LESS THAN ONE (1) AND NOT MORE THAN THREE (3).

ARTICLE VIII

THE RESIDENT AGENT OF THE CORPORATION OF ACCEPTANCE OF SERVICE OF PROCESS WITHIN FLORIDA SHALL BE:

CARLOS CHAVEZ  
18520 N.W. 67TH AVE. SUITE 317  
MIAMI, FLORIDA 33015

ARTICLE IX

THE NAME STREET ADDRESS OF THE FIRST DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS AND THE YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED ARE:

ALONSO PENAGOS  
18520 N.W. 67TH AVE. SUITE 317  
MIAMI, FLORIDA 33015

CARLOS CHAVEZ  
18520 N. W. 67TH AVE. SUITE 317  
MIAMI, FLORIDA 33015

ARTICLE X

THE NAME AND ADDRESSES OF THE INCORPORATORS ARE:

ALONSO PENAGOS  
18520 N.W. 67TH AVE. SUITE 317  
MIAMI, FLORIDA 33015

CARLOS CHAVEZ  
18520 NW 67TH AVE. SUITE 317  
MIAMI, FLORIDA 33015

ARTICLE XI

THE CORPORATION SHALL HAVE THE RIGHT AND POWER TO : FROM TIME TO TIME DETERMINE WHETHER AND TO WHAT EXTENT AND AT WHAT TIMES AND PLACES AND UNDER WHAT CONDITIONS AND REGULATIONS, THE ACCOUNTS AND BOOKS OF THIS CORPORATION (OTHER THAN THE STOCK BOOK) OR ANY OF THEM SHALL BE OPEN TO INSPECTION OF STOCKHOLDERS AND NO STOCKHOLDER SHALL HAVE ANY RIGHT OF INSPECTING ANY ACCOUNT, BOOK OR DOCUMENT OF THIS CORPORATION EXCEPT AS CONFERRED BY STATUTE, UNLESS AUTHORIZED BY A RESOLUTION OF THE STOCKHOLDERS OR BOARD OF DIRECTORS.

THE CORPORATION MAY IN ITS BY- LAWS CONFER POWERS UPON ITS BOARD OF DIRECTORS OR OFFICERS, IN ADDITION TO THE FOREGOING AND IN ADDITION TO POWERS AUTHORIZED AND EXPRESSLY CONFERRED BY STATUTE. BOTH STOCKHOLDERS AND DIRECTORS SHALL HAVE POWER, IF THE BY-LAWS SO PROVIDE TO HOLD THEIR RESPECTIVE MEETINGS, AND TO HAVE ONE OR MORE OFFICES WITHIN OR WITHOUT THE STATE OF FLORIDA AND TO KEEP THE BOOKS OF THIS CORPORATION ( SUBJECT TO THE PROVISIONS OF THE STATUTES) OUTSIDE OF THE STATE OF FLORIDA, AT SUCH PLACES

AS MAY FROM TIME TO TIME BE DESIGNATED BY THE BOARD OF DIRECTORS.  
THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR  
REPEAL ANY PROVISION CONTAINED IN THIS CERTIFICATE OF INCORPO-  
RATION, IN THE MANNER NOW OR HEREAFTER DESCRIBED AND PRESCRIBED  
BY STATUTE, AND ALL RIGHTS CONFERRED UPON STOCKHOLDER HEREIN  
AND GRANTED SUBJECT TO THIS RESERVATION.

ARTICLE XII

THIS CORPORATION SHALL HAVE TOW DIRECTORS INITIALLY. THE  
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DINISHED  
FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN  
ONE (1).

THE NAME AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS  
CORPORATION ARE:

- |                              |                          |
|------------------------------|--------------------------|
| 1) CARLOS CHAVEZ             | PRESIDENT                |
| 18520 NW 67TH AVE. SUITE 317 |                          |
| MIAMI, FL. 33015             |                          |
| 2) ALONSO PENAGOS            | VICE PRESIDENT-SECRETARY |
| 18520 NW 67TH AVE. SUITE 317 |                          |
| MIAMI, FL. 33015             |                          |

WE, THE UNDERSIGNED, BEING ALL OF THE ORIGINAL INCORPORATORS  
OF THE HEREINABOVE NAMED CORPORATION FORMED FOR PROFIT TO DO  
BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY  
MAKE, ACKNOWLEDGE AND FILE THIS CERTIFICATE, HEREBY DECLARING  
AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE.


  
CARLOS CHAVEZ

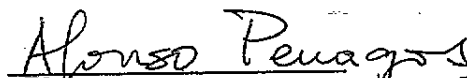
  
ALONSO PENAGOS

OFFICIAL NOTARY SEAL  
MARIO C CAMPOS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC453836  
MY COMMISSION EXP APR 19, 2022

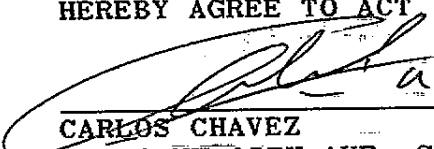
BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS  
IN THE STATE AND COUNTY, SET FORTH ABOVE, PERSONALLY APPEARED  
CARLOS CHAVEZ AND ALONSO PENAGOS , KNOWN TO ME AND KNOWN TO BE  
THE PERSONS WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION,  
AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES  
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AFFIXED MY  
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 29TH  
DAY OF OCTOBER 1997.

  
PRESIDENT

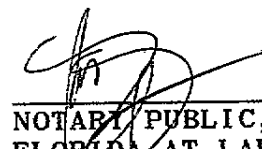
  
SECRETARY

ACCEPTANCE AS REGISTERED AGENT, I  
HEREBY AGREE TO ACT IN THIS ACTIVITY.

  
CARLOS CHAVEZ

18520 NW 67TH AVE. SUITE 137  
MIAMI, FLORIDA 33015

DATE 10.27.97

  
(SEAL)  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE.

OFFICIAL NOTARY SEAL  
MARIO C CAMPOS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC453836  
MY COMMISSION EXP. APR. 19, 1999

FILED  
97 DEC -1 AM 7:42  
TALLAHASSEE, FLORIDA