000 1368 OFFI ZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. C.C. COURIER SERVICES (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF C. C. COURIER SERVICES, INC.

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida.

ARTICLE I Name

The name of the corporation shall be:

C. C. COURIER SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

<u>PURPOSE</u>

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

. The maximum number of shares of stock which this corporation is authorized to issue is SIXTY SHARES of NO PAR VALUE, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist in perpetually, from the date these Articles are filed with the Department of State, of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation shall be:

REGISTERED AGENT Moraima Navarro Garcia 7120 S.W. 19 Terrace Miami, Florida 33155

PRINCIPAL OFFICE

7120 S.W. 19 Terrace Miami, Florida 33155

ARTICLE VI

DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the directors, but the number shall never be less than one(1). The name and street address of the initial directors(s) of the corporation are:

MORAIMA NAVARRO GARCIA 7120 S.W. 19 Terrace Miami, Florida 33155

> EMILIO J. GARCIA 7120 S.W. 19 Terrace Miami, Florida 33155

ARTICLE VII

INCORPORATORS

The name and street address of the incorporators are:

MORAIMA NAVARRO GARCIA 7120 S.W. 19 Terrace Miami, Florida 33155

> EMILIO J. GARCIA 7120 S.W. 19 Terrace Miami, Florida 33155

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be sold without issuance of fractional shares) at the price of which its offers to others.

ARTICLE IX CUMULATIVE VOTING

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be deemed in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and seals this 10th day of February, 1998.-

Moraima Navarro Garcia

Entilio J. Garcia

STATE OF FLORIDA

)SS

COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MORAIMA NAVARRO GARCIA and EMILIO J. GARCIA, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledge before me that they executed the same.

WITNESS my hand and official seal in the County as aforesaid this 10th day of February, 1998.-

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keep open said office.