

P98000022792
TRANSMITTAL LETTER

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

100002450911--8

-03/09/98--01094--021

SUBJECT: SELECT PRIORITY SERVICES INC
(Proposed corporate name - must include suffix)

***131.25 ***131.25

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

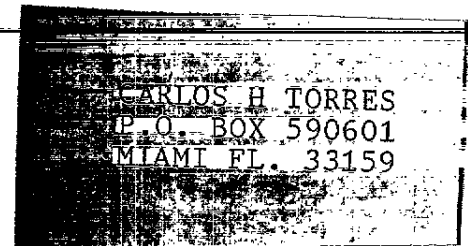
FROM: CARLOS H TORRES
Name (Printed or typed)

13541 S.W. 8 LANE
Address

MIAMI FL. 33184
City, State & Zip

305-225-7204
Daytime Telephone number

FILED
98 MAR -9 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

me 3/11/98

ARTICLES OF INCORPORATION

FILED
98 MAR -9 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SELECT PRIORITY SERVICES INC

ARTICLE II PRINCIPAL OFFICE

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

13541 S.W. 8 LN
MIAMI FL. 33184

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
THREE THOUSAND SHARES OF \$.1.00 PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CARLOS H TORRES
13541 S.W. 8 LN
MIAMI FL. 33184

ARTICLE V INCORPORATOR

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

CARLOS H TORRES
13541 S.W. 8 LN
MIAMI FL. 33184



Signature/Incorporator

MARCH 03 1,998

Date

(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

MARCH 03 1,998

Date

ARTICLES OF INCORPORATION

ARTICLE VI THE PURPOSE OF THE CORPORATION

The purpose of this Corporation is to provide services such as:
COURIER AND MESSENGER SERVICES

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The numbers of directors may be either increased or decreased from time to time, as needed, by the corporate By - Laws but shall never be less than one. The names and addresses of the initial corporate directors is as follows :

NAME CARLOS H. TORRES -- PRESIDENT
ADDRESS 13541 S.W. 8 TH LANE
CITY MIAMI FL 33184

NAME ANA F. RODAS -- SECRETARY
ADDRESS 1644 S.W. 138 AVE
CITY MIAMI FL. 33175

NAME MARIA C. TORRES -- TREASURER
ADDRESS 13541 S.W. 8 LANE
CITY MIAMI FL. 33184

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this third day of march , 1998.



CARLOS H. TORRES



ANA F. RODAS



MARIA C. TORRES