## 0025813 OFFIG ARUS 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): (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) Pick up time 2,00 Walk in Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation. ARTICLE I The name of the corporation shall be: VIP COURIER SERVICES, INC. ARTICLE II .... The principal place of business and mailing address of this corpora is: 2478 SW 137th Ave. Miami, Fl. 33175. ARTICLE III The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is: Number of Shares Par Value Per Share Class of Stock \$1.00 Common 7500 ARTICLES IV The name and address of the initial registered agent is: MARTA SACO

2478 SW 137TH Ave., Miami, Florida 33175.

## ARTICLES V

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

> Address Name

2478 Sw. 137th. Ave Marta Saco Miami, Fl. 33175

## ARTICLE VI

en de la companya de la com

The number of directors constituing the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his succesor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name

Address

Marta Saco

2478 Sw. 137th Ave. Miami, Fl. 33175

The undersigned incorporator has executed these Articles of Incorporation this eighteenth days of March, 1998.

ignature HC

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: VIP COURIER SERVICES, INC.
- 2. The name and address of the registered agent and office is: Marta Saco, 2478 Sw. 137th Ave. Miami, Fl. 33175.

HAS 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 DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE March 18, 1998

98 MAR 19 PH I2: 13
SECRETARY OF STATE
TALL AHASSEE