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5/13/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000008989 9))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: M Y M MENSAJERIAS, INC.
AUDIT NUMBER.....H98000008989
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL. METHOD.. FAX
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** ENTER 'M' FOR MENU. **

"TRANSLATION: M & M DELIVERIES, INC."

98 MAY 13 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

BM 5/13/98

ARTICLES OF INCORPORATION
OF

M Y M MENSAJERIAS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M Y M MENSAJERIAS, INC.

The principal place of business of this corporation shall be:

11229 N.W. 59 Terrace, Miami, Fl. 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time
1000 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CLAUDIA ANDREA MENDOZA 11229 NW 59 Terrace, Miami, Fl. 33178
ARNALDO D. MENDOZA 11229 NW 59 Terrace, Miami, Fl. 33178

Prepared By: Michael I. Santucci, Esq.
5201 NW 74 Ave.
Miami, Fl. 33166
(800) 714-6191
FL. BAR# 0105260

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ARNALDO D. MENDOZA 11229 NW 59 Terrace, Miami, FL. 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of May, 1998.

Signature(s) of Incorporator(s)



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

M Y M MENSAJERIAS, INC.

2. The name and address of the registered agent and office is:

ARNALDO D. MENDOZA 11229 NW 59 Terrace

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33178

(CITY/STATE/ZIP)

SIGNATURE 

INCORPORATOR

TITLE _____

DATE May 13, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE May 13, 1998

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