Oscar Tobar 9375 Fountainebleau Blvd. #L210 Miami, Florida 33172

DIVISION OF CORPORATIONS

98 MAY 12 AM 11: 24

May 8, 1998

(305) 225-7991

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

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Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Kaory's Services Inc. Please file these with the appropriate authorities. I have enclosed an original and two (2) copies of the articles of incorporation and a check for \$122.50 to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

Oscar Tobar

Victor Magala GAVE

AUTHORIZATION BY PHONE TO

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Articles of Incorporation Of Kaory's Services Inc.

I. Name

The name of the Corporation is Kaory's Services Inc., hereinafter referred to as the "Corporation".

II. <u>Purposes</u>

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III. Principal Office and Registered Agent

The principal office of the Corporation is 9375 Fountainebleau Blvd. # L210, Miami, Florida 33172. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the corporation is Oscar Tobar, 9375 Fountainebleau Blvd. # L210, Miami, Florida 33172.

IV. Duration

The duration of the Corporation shall be perpetual.

V. <u>Initial Business</u>

The initial business of the Corporation shall be: Courier services

VI. Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$1.00.

VII. Incorporators

The name and mailing address of the incorporators are:

Incorporator Name

Incorporator Address

Oscar Tobar

9375 Fountainebleau Blvd. #L210, Miami, Florida 33172

VIII. <u>Directors</u>

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

Director Name

Director Address

Oscar Tobar

9375 Fountainebleau Blvd. #L210, Miami, Florida 33172

IX. **No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

X. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI. Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

| State of | Florida |
|-----------|---|
| County of | Dade |
| TOBAR, k | FORE ME, the undersigned authority, on this day personally OSCAR nown to me to be the person described in, and whose name is subscribed to the locument, who on oath stated to me that he/she executed the same for the nd consideration therein expressed. |
| SU | BSCRIBED AND SWORN TO BEFORE ME this the 8th day of |
| | Notary Public in and for the State of Floreda |

My Commission Expires:

MARIA D. SUAREZ
COMMISSION # CC 642259
EXPIRES APR 27, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

DIVISION OF THE DE STATE OF ST

PURSUANT TO THE PROVISIONS OF SECTION 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: Kaory's Services Inc.
- 2. The name and address of the registered agent and office is:

Oscar Tobar 9375 Fountainebleau Blvd. # L210 Miami, Florida 33172

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.

Oscar Tobar

REGISTERED AGENT AND INCORPORATOR

5 - 8 - 98Date