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TRANSMITTAL LETTER

FILED

98 JUN 22 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DIVISION OF CORPORATION

98 JUN 22 AM 9:51

RECEIVED

SUBJECT: MAJESTIC COURIER CORP.

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: JOSE SIERRA

7215-M N.W. 41TH ST.

MIAMI, FL. 33166

(305)718-9904

600002567256--3
-06/22/98--01005--021
****122.50 ****122.50

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

P. Hall

JUN 22 1998

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MAJESTIC COURIER CORP.

ARTICLE II PRINCIPAL OFFICE:

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

7215-M N.W. 41 ST
Miami, Fl. 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 Shares at \$10.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Jose Sierra
7215-M N.W. 41 St.
Miami, Fl. 33166

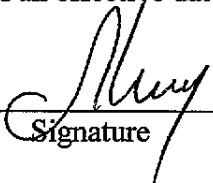
ARTICLE V INCORPORATOR(S)
See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE SIERRA (PRESIDENT)
1750 SOUTH GLADES DR. #16
North Miami Beach, Fl. 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
18 day of June, 1998.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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: MAJESTIC COURIER CORP.

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

JOSE SIERRA

7215-M N.W. 41 ST

MIAMI, FL. 33166

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 positions as registered agent.


(SIGNATURE)

06-18-98
(DATE)

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL. 32314