Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number: 110677000356 Phone : (305)271-7310 Fax Number : (305)271-4422

FLORIDA PROFIT CORPORATION OR

AOG MESSENGER COURIER CORP.

Certificate of Status	0
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FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO.: 305 271 4422

Oct. 08 1998 10:14AM P2

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- OF -

AOG MESSENGER COURIER CORP.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisious of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

AOG MESSENGER COURIER CORP.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDREDS (\$100,00) DOLLARS.

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<u>ARTICLE V</u>

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8100 SW 197TH TERR MIAMI, FL 33189-2112

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

DANIEL SEPE

8100 SW 197TH TERR MIAMI, FL 33189-2112

MARIANELA SEPE

8100 SW 197TH TERR MIAM!, FL 33189-2112

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

DANIEL SEPE

8100 SW 197TH TERR MIAMI, FL 33189-2112

MARIANELA SEPE

8100 SW 197TH TERR MIAMI, FL 33189-2112

PREPARED BY: JIM SIERRA & ASSOC. 9290 SUNSET DR STE 105 MIAMI, FL. 33173 TEL: (305) 271-7310 FAX: (305) 271-4422 (H98000018699 2)

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned PANIEL SEPE & MARIANELA SEPE, being natural person(s), competent to contract, have here unto set his/their hands and seal this 7 October, 1998.

TEL SEPE

PREPARED BY JIM SIERRA & ASSOC MIAMI, FL. 33173 FEL: (305) 271-7310

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STATE OF FLORIDA) S.S. COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared DANIEL SEPE & MARIANELA SEPE, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 7 October, 1998

JIM SIERRA

S COMMISSION F CC 672706

EXPIRES OCT 7, 2001

BONDED THEM

OF RATIANTIC BONDING CO., INC.

My commission expires:

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Oct. 08 1998 10:16AM P6

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE W	TTH SECTION 607,325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT:	AOGMESSENGER COURIER CORP
WITH ITS PLACE O	FBUSINESS AT 8100 SW 197 ^{TR} TERR MIAMI, FL 33189-2112
HAS NAMED	DANIEL SEPE (Name of registered Agent)
LOCATED AT	8100 SW 197 ^{TR} TERR MIAMI, FL 33189-2112 (Street address and number of building - PO Box address ARE NOT acceptable)
CITY OF MIAMI FLORIDA.	STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN SIGNATURE (Corporal Office) Describer TITLE President DATE October 7, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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

NIEL SEPE

JIM SIERRA & ASSOC 9290 SUNSET DR STE 105

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