

P99000033356

Allied Messenger Service, Inc.
2941 SW 1st Ave.
Miami, Fl 33129

700002832967--3
-04/08/99-01040-011
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Allied Messenger Service, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 AM 8:21

4-13
WS

ARTICLES OF INCORPORATION

**ARTICLE I
NAME**

**THE NAME OF THIS CORPORATION IS ALLIED MESSENGER
SERVICES, INC. AND THE MAILING ADDRESS IS 2941 SW 1ST AVE
MIAMI, FLORIDA 33129**

**ARTICLE II
DURATION**

**THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE,
UNLESS DISSOLVED ACCORDING TO LAW.**

**ARTICLE III
PURPOSE**

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF
TRANSACTIONING ANY OR ALL BUSINESS FOR WHICH
CORPORATION MAY BE INCORPORATED UNDER THE
FLORIDA GENERAL CORPORATION ACT.**

**ARTICLE IV
CAPITAL STOCK**

**THIS CORPORATION IS AUTHORIZED TO USE FIVE HUNDRED
SHARES OF ONE DOLLAR (1.00) PER VALUE COMMON STOCK,
WHICH SHALL BE DESIGNATED "COMMON SHARES."**

**ARTICLE V
INITIAL REGISTERED OFFICE & AGENT**

**THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE
OF THIS CORPORATION IS 2941 SW 1ST AVE, MIAMI, FLORIDA
33129 AND THE NAME OF THE INITIAL REGISTERED AGENT
OF THIS CORPORATION AT THAT ADDRESS IS LUZ E GALLO.**

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**ARTICLE VI
INITIAL BOARD OF DIRECTOR (S)**

THIS CORPORATION SHALL HAVE (1) ONE DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTOR (S) MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME (S) AND ADDRESS (ES) OF THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ARE:

**LUZ E GALLO
2941 SW 1 AVE
MIAMI, FLORIDA 33129**

**ARTICLE VII
INDEMNIFICATION**

TO THE FULL EXTENT PERMITTED BY LAW, THE CORPORATION SHALL INDEMNIFY EACH PERSON MADE OR THREATENED TO BE MADE A PARTY TO ANY THREATENED, PENDING OR COMPLETED ACTION, SUIT, OR PROCEEDING, WHETHER CIVIL, CRIMINAL, ADMINISTRATIVE OR INVESTIGATIVE (INCLUDING, ONE IN THE RIGHT OF THE CORPORATION TO PROCURE A JUDGEMENT IN ITS FAVOR) BY REASON OF THE FACT THAT HER OR HIS TESTATOR OR INTESTATE, IS OR WAS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION OR SERVED ANY OTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE IN ANY CAPACITY, AT THE REQUEST OF THE CORPORATION.

**ARTICLE VIII
OFFICERS**

THE OFFICERS OF THIS CORPORATION SHALL BE AS FOLLOWS:

LUZ E GALLO	PRESIDENT
JOSE M APONTE	VICEPRESIDENT SECRETARY &
TREASURER.	

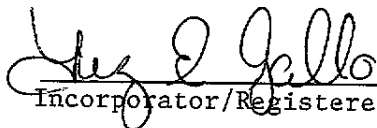
2941 SW 1ST AVE MIAMI, FLORIDA 33129

**ARTICLE IX
INCORPORATOR (S)
THE NAME (S) AND STREET ADDRESS (ES) OF THE
INCORPORATOR (S) TO THESE ARTICLES OF
INCORPORATION IS/ARE AS FOLLOWS:**

**LUZ E GALLO
2941 SW 1 AVE
MIAMI, FLORIDA 33129**

**THE UNDERSIGNED INCORPORATOR (S) HAS/HAVE
EXECUTED THESE ARTICLES OF INCORPORATION ON THIS
2ND DAY OF APRIL, 1999**

I am hereby familiar with and accepts the duties and reponsibilities of
registered agent for said corporation.



Incorporator/Registered Agent

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STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET
FORTH ABOVE PERSONALLY APPEARED LUZ E GALLO
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION,
AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE
EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND
COUNTY AFORESAID THIS 2ND DAY OF APRIL, 1999.

Cecilia A. Torres
MY COMMISSION EXPIRES: 11/28/99

