

TRANSMITTAL LETTER

P99000058934

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

100002916691--4
-06/28/99--01047--017
*****78.75 *****78.75

SUBJECT: Mail Service Express Station Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dairo Urrea.
Name (Printed or typed)

5480 West 24th Ave #211
Address

Hialeah, FL 33016
City, State & Zip

(305) 934-8197
Daytime Telephone number

FILED
99 JUN 28 AM 10:26
SECRETARY U.S. STATE
TALLAHASSEE, FLORIDA

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

C. GALLMON-CASE JUN 30 1999

Articles of Incorporation
Of
Mail Service Express Station Inc.

We the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I
Name

The name of the corporation shall be:

Mail Service Express Station Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II
Principal Office

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

5480 West 24th Avenue Suite #211
Hialeah, FL 33016

Article III
Nature of Business

The general nature of business to be transacted by this corporation is to provide postal, shipping, mail services and other related activities or business permitted under laws of the United States, and the State of Florida.

Article IV

Shares

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

One hundred (100) shares of common stock with the nominal or par value of

One (\$1.00) U.S. dollar per share.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida. Or any other State or government and while ownership, including the right to vote such stock.

Article V

Registered Office/Agent

The initial designation of the registered agent and office of this corporation shall be (500.00) Five hundred dollars.

Dairo Urrea
5480 West 24th Ave. Suite #211
Hialeah, FL 33016

Article VI

Initial Capital

The amount of capital with which this corporation will begin business is not less than:

One hundred (\$ 100.00) U.S. dollars.

Article VII **Directors**

This corporation shall have no less than one director initially. The number of directors may increase or diminish from time to time, as determined by the by-laws adopted by the stockholders.

Article VIII **Initial Directors**

The names and street addresses of the members of the first Board of Directors are:

President	Dairo Urrea 5480 West 24 th Ave. Suite #211 Hialeah, FL 33016
Secretary/Treasurer	Dairo Urrea 5480 West 24 th Ave. Suite #211 Hialeah, FL 33016

Article IX **Subscribers**

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	<u>Share</u>	<u>Consideration</u>
Dairo Urrea	5480 West 24 th Ave. Hialeah, FL 33016	100	\$ 100.00

Article X **Incorporators**

The name and addresses of the members of the incorporators to these Articles of Incorporation are:

Dairo Urrea
5480 West 24th Ave. Suite #211
Hialeah, FL 33016

Dairo Urrea
Signature/Incorporator
& Acceptance as Registered Agent.

6/23/99
Date

FILED
99 JUN 28 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA