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TRANSMITTAL LETTER

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

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-07/06/99--01077--020
*****78.75 *****78.75

SUBJECT: ULTRAEXPRESS COURIER 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

KATHERINE DIAZ

Name (printed or typed)

7545 N.W. 70 STREET

Address

MIAMI FLORIDA 33166

City, State & Zip

305-884-2612

Daytime Telephone number

TALLAHASSEE, FLORIDA

1999 JUL -6 AM 9:03

FILED

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

FILED

1999 JUL -6 AM 9: 03

ARTICLES OF INCORPORATION

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:

ULTRAEXPRESS COURIER, INC.

ARTICLE II PRINCIPAL OFFICE

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

7545 N.W. 70 STREET
MIAMI FLORIDA 33166

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK HAVING OF \$ 1.00
PER VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHERINE DIAZ
7545 N.W. 70 STREET
MIAMI FLORIDA 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):

JAIME GARCIA MORA
8060 S.W. 159 PLACE
MIAMI FL. 33193

ARTICLE VI. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY OR NATION.

ARTICLE VII. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VIII. OFFICERS/OWNERS SHARES


THE FOLLOWING PERSON IS THE OWNER OF THE SHARES AND ELECTED OFFICER.

<u>NAME</u>	<u>SHARES</u>	<u>OFFICER</u>
KATHERINE DIAZ	500 SHARES	PRESIDENT/TREASURER
JORGE DIAZ	0 SHARE	VICEPRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of JUNE, 1999.

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



Signature

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**

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: ULTRAEXPRESS COURIER, INC.

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

KATHERINE DIAZ
(NAME)
7545 N.W. 70 STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
MIAMI FLORIDA 33166
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

1999 JUL -6 AM 9:03

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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.

Katherine Diaz
(SIGNATURE)

JUNE-9-1999
(DATE)