

P99000068940

Corporate Records Bureau
P.O Box 6327
Tallahassee, Florida 32314

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99 JUL 28 PM 5:57
SECRETARY OF
TALLAHASSEE
800002948498-4
-07/28/99-01007-017
*****78.75 *****78.75

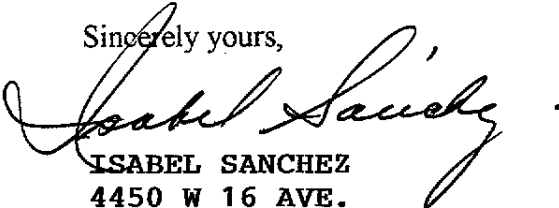
RE: Articles of incorporation --- MERCURY MESSENGER AND COURIER SERVICE, INC.

Dear Sirs:

Enclosed please find a check in the amount of \$ 78.75 representing the fee for a certified copy and filing of the enclosed Articles of Incorporation for the above referenced matter.

If you have any question regarding the foregoing, please do not hesitate to contact me at:
(305) 883-9090

Sincerely yours,


ISABEL SANCHEZ
4450 W 16 AVE.
APTO. 225
HIALEAH FL: 33012

D. BROWN AUG - 3 1999

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

MERCURY MESSENGER AND COURIER SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

**4450 W 16 AVE
APTO. 225
HIALEAH, FLORIDA: 33012**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ISABEL SANCHEZ
4450 W 16 AVE
APTO. 225
HIALEAH, FL: 33012**

ARTICLE V INCORPORATOR (S)

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

ISABEL SANCHEZ
4450 W 16 AVE
APTO. 225
HIALEAH, FL: 33012

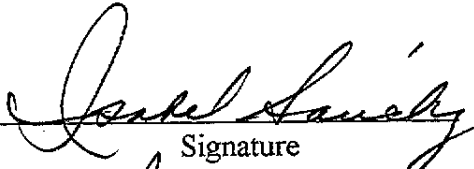
ARTICLE VI DIRECTOR (S)

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

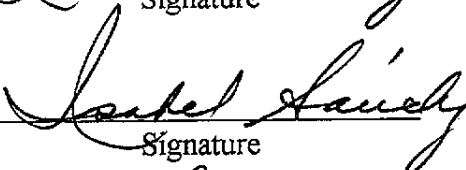
ISABLE SANCHEZ
4450 W 16 AVE
APTO. 225
HIALEAH, FL: 33012

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of JULY, 1999.

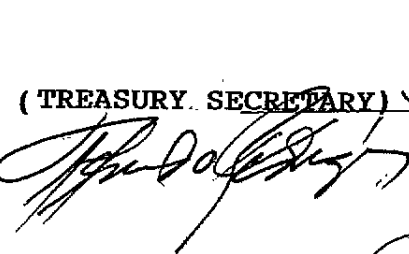
ISABEL SANCHEZ (PRESIDENT)
4450 W 16 AVE APTO. 225
MIAMI, FL: 33012


Signature

ISABEL SANCHEZ (VICE PRESIDENT)
4450 W 16 AVE. APTO. 225
MIAMI, FL: 33012


Signature

FERNANDO RODRIGUEZ (TREASURY SECRETARY)
65 W 12 ST
HIALEAH, FL: 33010


Signature





CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant the provisions of sections 607.0501 or 617.0501, 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: MERCURY MESSENGER AND COURIER SERVICE, INC.

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

ISABEL SANCHEZ

(NAME)

4450 W 16 AVE. APTO. 225

(PO. BOX NOT ACCEPTABLE)

HIALEAH, FL: 33012

(CITY / STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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.

SIGNATURE

DATE

Isabel Sanchez
7/23/99