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Requester's Name

MARIA CONSUELO C. MURCIA
14211 S.W. 88TH STREET # E-205
MIAMI, FLORIDA 33186

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Office Use Only

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

- 1. _____
(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
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

99 OCT -4 PM 11 01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT -7 1999

Examiner's Initials

ARTICLES OF CORPORATION
OF
AMERICAN PARCEL SERVICES, CORP.

FILED
99 OCT -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUSCRIBER TO THESE ARTICLES OF CORPORATION,
EACH A NATURAL PERSONAL COMPETENT TO CONTRACT, HEREBY ASSOCIATE
HERSELF TO FORM A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA.

ARTICLE ONE : NAME.

The name of this Corporation shall be :

AMERICAN PARCEL SERVICES, CORP.

ARTICLE TWO : NATURE OF BUSINESS.

The purpose of this Corporation is to engage in any activity of
business permitted under the laws of the State of Florida and of
the United States of America. The Corporation shall have all of the
corporate powers ennumerated under the Florida General Corporation
Act.

ARTICLE THREE : TERM OF EXISTENCE.

This Corporation shall have perpetual existence, unless sooner
dissolved in accordance with the laws of the State of Florida.
The date on which the Corporations existence shall begin is : As
dated by the Secretary of State.

ARTICLE FOUR : CAPITAL STOCK.

This Corporation is authorize to issue shares of stock as follows :

A.- Designation : The stock of this corporation shall be know as
common stock.

B.- Authorized : The maximum number of shares of common stock
that this corporation may issue is : 5,000 shares.

C.- Par Value : Each share of common stock shall have par value
of : One Dollar (\$1.00) per share.

D.- Consideration : Shares of common stock may be rendered; or
any combination of the foregoing issued in exchanged for cash, real
property, labor or services of fraud in the transaction the judgement
of the Board of Directors as to the value of any such consideration
shall be conclusive.

E.- Non - assessability : Each share of common stock shall be issued in exchanged for consideration which is at least equal to the par value thereof, and shall be fully paid and non- assessable.

F.- Voting Rights : Each share of common stock shall entitle the record holder thereof to one (1) vote upon proposal presented at meeting of the stockholders of the corporation. The majority shall be the fifty one percent (51%) of the shares.

G.- Cumulative Voting : No holder of common stock shall be entitled to any right of comulative voting.

H.- Dividends : Record holders of common stock are entlited to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I.- Liquidation Rights : Holders of common stock are entlited, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata shares of any assets of this Corporation remaining after payment of all debts and obligations.

ARTICLE FIVE : MINIMUM CAPITAL.

The amount of capital with which the corporation shall begin shall not be less than Five Hundred Dollars (\$500.00), or such greater amount as may be required by law.

ARTICLE SIX : PARTNERS OR SUSCRIBERS.

The capital of this Corporation is Five Thousand Dollars (\$5.000.00), paid and susribed by all the partners or suscribers of these articles of Corporation is as follows:

PARTNER	CAPITAL	SHARE	PERCENTAGE
MARIA CONSUELO C.MURCIA	\$5.000.00	5.000	100%

The responsibility of the partners is untill the amount of capital that each one has suscribed and paid.

ARTICLE SEVEN : ADDRESS

This initial post office address of the principal of this Corporation in the State of Florida is :

14211 S.W. 88TH STREET # E-205
MIAMI, FLORIDA 33186

ARTICLE EIGHT : ADDRESS OF SUSCRIBERS.

The name and street address of the suscriber of these Articles of Corporation is as follows :

MARIA CONSUELO C. MURCIA
14211 S.W. 88TH STREET # E-205
MIAMI, FLORIDA 33186

ARTICLE NINE : NUMBER OF DIRECTORS.

This Corporation shall at all times have at least one Director. The Corporation shall have two director initially, whose name and street address are as follows :

MARIA CONSUELO C. MURCIA
S.S. 592-29-6127
President and Treasurer
14211 S.W. 88TH STREET # E-205
MIAMI, FLORIDA 33186

GEORGE MURCIA
S.S. # 589-12-2561
Vice President and Secretary
14211 S.W. 88th STREET # E-205
MIAMI, FLORIDA 33186

ARTICLE TEN : AMENDMENT.

This articles of Corporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE ELEVEN : RESIDENT AGENT.

The resident agent of this Corporation is : MARIA CONSUELO C. MURCIA
14211 S.W. 88th STREET # E-205 MIAMI, FLORIDA 33186.

The Corporation may change its resident agent and principal office at any time.

CERTIFICATE OF ACCEPTANCE AS RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THE STATE.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act. AMERICAN PARCEL SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated, in the Articles of Corporation, at Miami Dade County, State of Florida has named, MARIA CONSUELO C. MURCIA as its agent to accept service of process within the State.

Maria Consuelo Gomez Murcia

MARIA CONSUELO C. MURCIA
President, Resident Agent and
Treasurer

George Murcia

~~GEROGE MURCIA~~
Vice President and Secretary

Having been named to accept service of process for the stated of corporation at the place designated in the Certificate, I hereby accpet to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

Maria Consuelo Gomez Murcia

MARIA CONSUELO C. MURCIA
Agent of Corporation and
Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 PM 4:01

FILED

IN WITNESS WHEREOFF, the undersigned suscribers do make suscribe, acknowledge and file this Articles of Corporation for the purpose of forming a Corporation for profit under the Laws of the State of Florida.

Date : SEPTEMBER 3rd., 1999

Maria Consuelo Murcia
MARIA CONSUELO C. MURCIA

George Murcia
GEORGE MURCIA

STATE OF FLORIDA)
SS
COUNTY OF MIAMI DADE)

I, DIEGO ESCALANTE, hereby certify that BEFORE ME, the undersigned authority, personally appeared : MARIA CONSUELO C. MURCIA and GEORGE MURCIA to me well know to be the individual described in, was acknowledge before me that the same was executed for the purpose therein expressed.

IN WITNESS WHEREOFF, I have, hereunto affixed my hand and official seal at Miami, Miami Dade County, Florida

Date : SEPTEMBER 3rd, 1999

Diego Escalante
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires :



STATE OF FLORIDA)
SS
COUNTY OF MIAMI DADE)

I, DIEGO ESCALANTE, HEREBY CERTIFY : That on this date, before me, a Notary Public duly authorized to administer oaths and take acknowledgment, personally appeared MARIA CONSUELO MURCIA and GEROGUE MURCIA to me well know to be the persons described in and who ecuted the aforsaid document.

WITNESS MY HAND and official seal at Miami, Miami Dade County, Florida, this THIRD (3rd.) day of September, 1999.



DIEGO ESCALANTE
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires :

