

PO1000078327
TRANSMITTAL LETTER

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

SUBJECT: Axcio Express Courier Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004519711-7
-08/06/01--01112--005
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Jose G. Machado
Name (Printed or typed)

14477 SW 96 Ter.
Address

Miami, FL 33186
City, State & Zip

(305) 386-1552
Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 AUG -6 AM 11:44
 FILED

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

PS
8/5/01 ✓

ARTICLES OF INCORPORATION
OF
AXCIO EXPRESS COURIER INC.

FILED
01 AUG -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this Corporation is AXCIO EXPRESS COURIER INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation are:

Axcio Express Courier Inc.
14477 SW 96 Ter
Miami, FL 33186

ARTICLE III -- PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

ARTICLE IV -- SHARES

The aggregate number of shares which this Corporation shall have authority to issue is five hundred (500) shares of common stock, all of which are to have a par value of \$ 1.00.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

14477 SW 96 Ter
Miami, FL 33186;

and the name and address of the initial registered agent of this Corporation are:

<u>Name</u>	<u>Address</u>
Jose G. Machado	14477 SW 96 Ter Miami, FL 33186.

ARTICLE VI -- COMMENCEMENT

This Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida. The duration of the Corporation shall be perpetual.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the Corporation, but shall never be fewer than one. The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
<u>Jose G. Machado</u> President Treasurer Chairman	14477 SW 96 Ter Miami, FL 33186
<u>Anamaty Machado</u> Vice-President Secretary Director	14477 SW 96 Ter Miami, FL 33186

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
Jose G. Machado	14477 SW 96 Ter Miami, FL 33186

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this Corporation shall be vested in each of the Board of Directors and the shareholders of this Corporation. The shareholders of this Corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

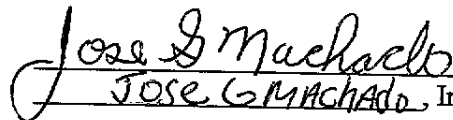
ARTICLE X -- INDEMNIFICATION

This Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this Corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator as of the 3rd day of August, 2001.



JOSE G. MACHADO, Incorporator

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**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

01 AUG -6 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the Corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said Corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of August 3rd, 2001.


Print Name: JOSE G MACHADO