



ARTICLES OF INCORPORATION

of  
CASTLE EXPRESS, INC.,

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons, do hereby agree to contract, hereby form a corporation under the laws of the State of Florida.

FILED  
JUL 16  
1961  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CASTLE EXPRESS, INC.,

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of \_\_\_\_\_ Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

NAME	JOSEFINA N CASTILLO		
ADDRESS	3170 S.W. 6th Street		
CITY	MIAMI	FLORIDA	ZIP 33135

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JOSEFINA N CASTILLO		
ADDRESS	3170 S.W. 6th Street		
CITY	MAIMI	STATE FLOPIDA	ZIP 33135
NAME	OTTO J CASTILLO		
ADDRESS	529 S.W. 29th Ct.		
CITY	MIAMI,	STATE FLORIDA	ZIP 33135
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	JOSEFINA N CASTILLO		
ADDRESS	3170 S.W. 6th Street		
CITY	MIAMI,	STATE	FLORIDA
			ZIP 33135
NAME	OTTO J CASTILLO		
ADDRESS	529 S.W. 29th Ct		
CITY	MIAMI	STATE	FLORIDA
			ZIP 33135
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of MAY, 1996

Josefina N. Castillo (Seal)  
[Signature] (Seal)  
[Signature] (Seal)

STATE OF FLORIDA )  
 COUNTY OF DADE ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JOSEFINA N CASTILLO AND OTTO J CASTILLO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of May, 1996

(Notary Seal)

[Signature]  
 (Notary Public, State of Florida at Large)  
**HECTOR R. VINAJERAS**

My Commission expires:

OFFICIAL NOTARY SEAL  
 HECTOR R VINAJERAS  
 NOTARY PUBLIC STATE OF FLORIDA  
 COMMISSION NO. CC536803  
 MY COMMISSION EXP. MAR. 24,2000

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CASTLE EXPRESS, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3170 S.W. 6th Street, Miami, Florida, 33165

has named JOSEFINA N CASTILLO

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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

x *Josefina N. Castillo*  
*(registered agent)*

SEMINOLE STATE  
TALLAHASSEE, FLORIDA  
05 MAR -8 PM 12:16  
P11180