

ARTICLES OF INCORPORATION

FILED
97 APR 26 AM 12:09
SECRETARY OF STATE
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:

I EXPRESS COURIER CORP.

ARTICLE II PRINCIPAL OFFICE

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

16972 SW 142 COURT MIAMI³ FLA 33177

ARTICLE III SHARES

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

100 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEJANDRO OCNCE

16972 SW 142 COURT MIAMI³ FLA 33177

ARTICLE V INCORPORATOR(S)

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

ALEJANDRO OCNER PRESIDENT 50 SHARES.
LAURA OCNER VICEPRESIDENT 50 SHARES.
16972 SW 142 COURT MIAMI FLA 33177.

ARTICLE VI DIRECTOR(S)

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

ALEJANDRO OCNER PRESIDENT
16972 SW 142 COURT MIAMI FLA 33177.
LAURA OCNER VICE PRESIDENT.
16972 SW. 142 COURT MIAMI FLA 33177.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of ABRIL, 1997.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to 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: I EXPRESS COURIER COOP

2. The name and address of the registered agent and office is:
ALEJANDRO OCNER
(NAME)
16972 S.W 142 COURT 1
(P.O. BOX NOT ACCEPTABLE)
MIAMI FL 33177
(CITY/STATE/ZIP)

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.

SIGNATURE 

DATE APRIL 24/97

FILED
97 APR 25 AM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$35.00