

P98000022792  
TRANSMITTAL LETTER

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

1 0000245091 1--8  
-03/09/98--01094--021  
\*\*\*131.25 \*\*\*131.25

**SUBJECT:** SELECT PRIORITY SERVICES INC  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: CARLOS H TORRES  
Name (Printed or typed)  
13541 S.W. 8 LANE  
Address  
MIAMI FL. 33184  
City, State & Zip  
305-225-7204  
Daytime Telephone number

98 MAR -9 AM 10: 15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARLOS H TORRES  
P. O. BOX 590601  
MIAMI FL. 33159

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

*me 3/11/98*

**ARTICLES OF INCORPORATION**

FILED  
98 MAR -9 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

SELECT PRIORITY SERVICES INC

**ARTICLE II PRINCIPAL OFFICE**

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

13541 S.W. 8 LN  
MIAMI FL. 33184

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
THREE THOUSAND SHARES OF \$.1.00 PAR VALUE COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

CARLOS H TORRES  
13541 S.W. 8 LN  
MIAMI FL. 33184

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

CARLOS H TORRES  
13541 S.W. 8 LN  
MIAMI FL. 33184

  
\_\_\_\_\_  
Signature/Incorporator

MARCH 03 1,998  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

MARCH 03 1,998  
\_\_\_\_\_  
Date

**ARTICLES OF INCORPORATION**

**ARTICLE VI THE PURPOSE OF THE CORPORATION**

**The purpose of this Corporation is to provide services such as:  
COURIER AND MESSENGER SERVICES**

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

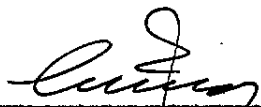
**This corporation shall have three directors initially. The numbers of directors may be either increased or decreased from time to time ,as needed, by the corporate By - Laws but shall never be less than one. The names and addresses of the initial corporate directors is as follows :**

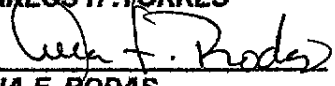
**NAME CARLOS H. TORRES -- PRESIDENT  
ADDRESS 13541 S.W. 8 TH LANE  
CITY MIAMI FL 33184**


**NAME ANA F. RODAS -- SECRETARY  
ADDRESS 1644 S.W. 138 AVE  
CITY MIAMI FL. 33175**

**NAME MARIA C. TORRES -- TREASURER  
ADDRESS 13541 S.W. 8 LANE  
CITY MIAMI FL. 33184**

**IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this third day of march , 1998.**

  
\_\_\_\_\_  
CARLOS H. TORRES

  
\_\_\_\_\_  
ANA F. RODAS

  
\_\_\_\_\_  
MARIA C. TORRES