

P98000095876

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 13 PM 1:28

Avant - Guard Express,
Inc.

RECEIVED

98 NOV 13 AM 10:27

STATE OF FLORIDA
SECRETARY OF STATE

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark 00002686911 -4
-11/13/98--01050--003
- Merger File *****78.75 *****78.75
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: CJ

Name _____

11/12
Date

4:05
Time

NOV 13 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 13 PM 1:28

ARTICLES OF INCORPORATION
OF
AVANT-GUARD EXPRESS, INC.

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is AVANT-GUARD EXPRESS, INC.

ARTICLE II

The address of the initial registered offices of the corporation shall be 5646 3rd Avenue, Rear, Stock Island, Florida 33040, and the name of the initial registered agent for the corporation shall be Karen G. Rosado, a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is Post Office Box 2268, Key West, Florida, 33045-2268, and the principal office of the corporation is 5646 3rd Avenue, Rear, Stock Island, Florida, 33040.

ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 100 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI

The initial Board of Directors of the corporation shall consist of two (2) persons, and the name and address of the individuals who are to serve as directors of the corporation are as follows:

Karen G. Rosado
63 Avenue E
Key West, Florida 33040

Walker Moran
63 Avenue E
Key West, Florida 33040

ARTICLE VII

The period of duration of the corporation is perpetual.

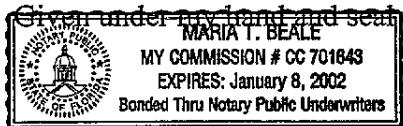
IN WITNESS WHEREOF, I set my signature this 6th day of November, 1998.

Karen G. Rosado

Karen G. Rosado
Incorporator
63 Avenue E
Key West, Florida 33040

STATE OF FLORIDA:
COUNTY OF MONROE:

I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify that Karen G. Rosado, personally known to me or who produced _____, as identification, and whose name is signed to the foregoing Articles of Incorporation has acknowledged the same before me.



Printed Name of Notary

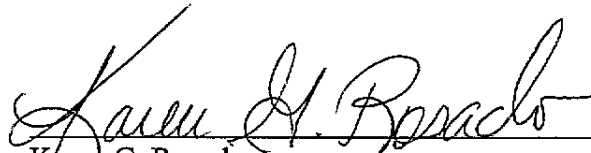
Maria T. Beale
NOTARY PUBLIC

My Commission Expires:

CONSENT OF REGISTERED AGENT

I hereby certify that I, the undersigned Karen G. Rosado, do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation AVANT-GUARD EXPRESS, INC., and that the registered office at which I am a registered agent is 5646 3rd Avenue, Rear, Key West, Florida 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 6th day of November, 1998.


Karen G. Rosado
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 13 PM 1:29