

P97000083657

9/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:20 PM

((H97000016061 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ROAD RUNNER EXPRESS, CORP.
AUDIT NUMBER.....H97000016061
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 SEP 26 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nu 9/26/97

H97000016061

ARTICLES OF INCORPORATION

OE

ROAD RUNNER EXPRESS, CORP.

FILED

97 SEP 26 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ROAD RUNNER EXPRESS, CORP.

The principal place of business of this corporation shall be:

633 S. Royal Poinciana Blvd., #320 Miami Spring, Florida 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Fanny Hincapie 633 S. Royal Poinciana Blvd., #320
Miami Spring, Fl 33166

William Leon 8621 Fontainebleau Blvd., #201
Miami, Fl 33172

Prepared by: Carlos J. Hincapie
633 S. Royal Poinciana Blvd., #320
Miami Spring, Fl 33166
(305) 889-1031

H97000016061

H97000016061

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Fanny Hincapie 633 S. Royal Poinciana Blvd., #320
Miami Spring, Fl 33166

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 26th day of September, 1997.

Signature(s) of Incorporator(s)

Fanny Hincapie

H97000016061

H97000016061

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ROAD RUNNER EXPRESS, CORP.

2. The name and address of the registered agent and office is:

Carlos J. Hincapie 633 S. Royal Poinciana Blvd., #320

(P.O. BOX NOT ACCEPTABLE)

Miami Spring, FL 33166

(CITY/STATE/ZIP)

FILED

97 SEP 26 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Carlos J. Hincapie

TITLE

DIRECTOR

DATE

09/26/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

[Signature]

DATE

09/26/97

H97000016061