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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

PRIORITY EXPRESS, INC.

INTERNATIONAL

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**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

January 12, 2000

FAS-T

SUBJECT: PRIORITY EXPRESS INTERNATIONAL, INC.  
REF: W00000000979

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**ARTICLES OF INCORPORATION  
OF  
PRIORITY EXPRESS INTERNATIONAL, INC.**

**ARTICLE I-NAME**

The name of this Corporation is **PRIORITY EXPRESS INTERNATIONAL, INC.**

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Esteban Fonseca, 5020 SW 116th Ave. The principal place of business of the corporation shall be 5020 SW 116th Ave, Miami, Florida 33165.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Esteban Fonseca	5020 SW 116th Ave Miami, FL 33165

Prepared by: Herminia Rosario  
Rosario & Associates,  
4410 W 16th Ave. #2  
Hialeah, Florida 33012  
Phone (305) 828-8622  
Fax (305) 828-4657

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**ARTICLE VII-LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VIII-INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX-PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE X-INCORPORATOR**

The person signing these articles is ESTEBAN FONSECA

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this January 5, 2000.

  
ESTEBAN FONSECA

**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501, 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.

**PRIORITY EXPRESS INTERNATIONAL, INC.**, a Corporation organized under the laws of the State of Florida has named Esteban Fonseca of 5020 SW 116th Ave, Miami-Dade County, State of Florida, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Esteban Fonseca

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR PRIORITY EXPRESS INTERNATIONAL, INC. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.**

Dated this January 5, 2000.

  
\_\_\_\_\_  
Esteban Fonseca

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