

P00000054852
TRANSMITTAL LETTER

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

FILED
00 MAY 30 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BPX - BUSINESS PACKAGE EXPRESS, 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 of Status

(X) \$78.75 Filing Fee & Certified Copy
() \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MICHAEL G. SIRJO
Name (Printed or typed)

11403 S.W. 87 AVENUE
Address

MIAMI, FL 33176
City, State & Zip

305-591-4411
Daytime Telephone Number

8000003270348--2
-05/30/00--01085--019
*****78.75 *****78.75

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

6-7-00
7

ARTICLES OF INCORPORATION

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:

BPX - BUSINESS PACKAGE EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2764 N.W. 112 AVENUE
MIAMI, FL 33172

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

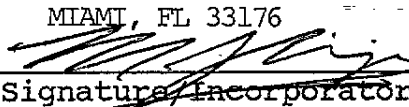
The name and Florida street address of the initial registered agent are:

MICHAEL G. SIRJOO
11403 S.W. 87 AVENUE
MIAMI, FL 33176

ARTICLE V INCORPORATOR

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

MICHAEL G. SIRJOO
11403 S.W. 87 AVENUE
MIAMI, FL 33176


Signature/Incorporator

5/24/00
Date

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

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

5/24/00
Date

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TALLAHASSEE, FLORIDA