

400003489144-6

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-12/06/00--01040--019
*****78.85 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- GIRO X PRESS, INC. (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

RECEIVED
00 DEC -6 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GIRO XPRESS, INC.

FILED
00 DEC -6 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

GIRO XPRESS, INC.

ARTICLE II

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$100.00 each, and shall be only common class of stock on this corporation. The number of shares shall be divided as follows:

JOSE J. BEJARANO 50 Shares
ROBERT SOTO 50 Shares

Prepared by: BOSCO LORIO
7171 CORAL WAY, SUITE 400
MIAMI, FL 33155

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

JOSE J. BEJARANO
622 SOUTH STATE ROAD 7
MARGATE, FL 33068

ARTICLE VI

The initial Board of Directors shall consist of three persons and the names of the persons who are to serve as initial directors shall be:

JOSE J. BEJARANO President / Secretary
5231 N BIXIE HWY APT #A2
OAKLAND PARK, FL 33334

ROBERT SOTO Vice- President/ Treasurer
11203 SW 148 COURT
MIAMI, FL 33196

ARTICLE VII

The names and addresses of the incorporators executing these Articles of Incorporation are:

JOSE J. BEJARANO
5231 N DIXIE HWY APT A2
OAKLAND PARK, FL 33334

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, on this 21st day of NOVEMBER, 2000.

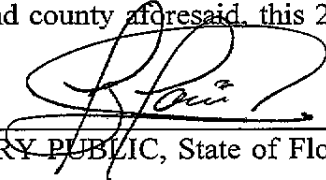


JOSE J. BEJARANO



ROBERT SOTO

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 21st day of NOVEMBER, 2000.



NOTARY PUBLIC, State of Florida at
Large

My Commission Expires:



Bosco R Lorio
My Commission CC920893
Expires March 21, 2004