

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ 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 **J. BRYAN** JUN 28 2001
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
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**ARTICLES OF INCORPORATION
OF
FLYERS X-PRESS, INC.**

**ARTICLE I
NAME**

The name of the corporation is **FLYERS X-PRESS, INC.** (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 9145 Southwest 40th Street, Suite 2C, Miami, Florida 33165, or in any other city in the State of Florida designated by the Board of Directors from time to time.

**ARTICLE III
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is Guillermo A. Martinez, 9145 Southwest 40th Street, Suite 2C, Miami, Florida 33165.

**ARTICLE IV
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Guillermo A. Martinez, 9145 Southwest 40th Street, Suite 2C, Miami, Florida 33165.

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

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**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

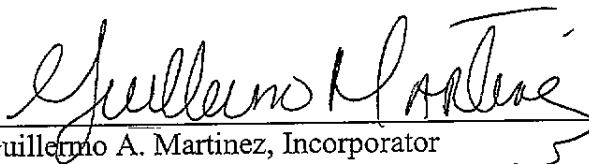
**ARTICLE IX
DIRECTORS**

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Guillermo A. Martinez
9145 Southwest 40th Street
Suite 2C
Miami, Florida 33165

Angel Sierra
9145 Southwest 40th Street
Suite 2C
Miami, Florida 33165

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th day of June, 2001.



Guillermo A. Martinez, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: Guillermo Martinez
Guillermo A. Martinez, Registered Agent

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