



PO2000061038

ACCOUNT NO. : 072100000032

REFERENCE : 607712 156544A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigute

ORDER DATE : June 4, 2002

ORDER TIME : 10:29 AM

ORDER NO. : 607712-005

400005677764--8

CUSTOMER NO: 156544A

CUSTOMER: Ms. Roxanne M. Tovar
Steven M. Charchat, p.a.

848 Brickell Avenue
Suite 1040
Miami, FL 33131

DOMESTIC FILING

NAME: BRYDENS EXPRESS (U.S.A.),
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

2002 JUN -4 PM 1:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN -4 AM 11:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

66-04-02

ARTICLES OF INCORPORATION
OF
BRYDENS XPRESS (U.S.A.), INC.

FILED
2002 JUN -4 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is **BRYDENS XPRESS (U.S.A.), INC.**

ARTICLE II
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, each at \$0.10 par value. The corporation elects to have preemptive rights.

ARTICLE IV
POWERS

The corporation shall have all of the powers permitted to a corporation incorporated under the laws of the State of Florida and all powers necessary or desirable to carry out its purpose as set forth herein.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is:

Steven M. Charchat, Esq.
Steven M. Charchat, P.A.
848 Brickell Avenue, Suite 1040
Miami, Florida 33131

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Edward Harry Lashley
118 Roebuck Street
Bridgetown, Barbados

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Edward Harry Lashley
118 Roebuck Street
Bridgetown, Barbados

ARTICLE VIII
INDEMNIFICATION

The corporation will indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

ARTICLE X
MAILING ADDRESS OF CORPORATION

The mailing address of the initial principal office of the corporation shall be:

13100 N.W. 113th Avenue Road
Miami, Florida 33178

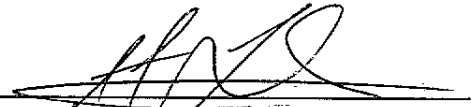
ARTICLE XI
PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights

ARTICLE XII
CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the date of filing of these Articles, and the duration of this corporation shall be perpetual.


IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 3 day of JUNE, 2002.



Edward Harry Lashley, Incorporator and
Initial Director

Acceptance of Registered Agent

Having been named as registered agent I agree 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.



Steven M. Charchat, Registered Agent

6/3/02

Date