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Florida Department of State
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Fax Number : (850) 205-0381

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Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

ONTIME MESSENGER SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 27, 2002

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: ONTIME MESSENGER SERVICES, INC.
REF: WD2000033710

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Dale White
Document Specialist
New Filings Section

FAX Aud. #: E02000231323
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be ONTIME COURIER SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

8251 NW 8 ST #317
MIAMI, FL. 33126

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES**.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA CAROLINA PALACIO
8251 NW 8 ST #317
MIAMI, FL. 33126

Prepared by: MARIA CAROLINA PALACIO
8251 NW 8 ST #317
MIAMI, FL. 33126
(305) 2698359

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205
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ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA CAROLINA PALACIO
8251 NW 8 ST
MIAMI, FL. 33126

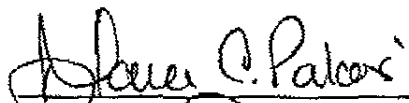
DIRECTOR & PRESIDENT

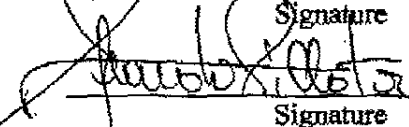
GERARDO VILLOTA
8251 NW 8 ST
MIAMI, FL. 33126

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of November, 2002



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is:

ONTIME COURIER SERVICES, INC.

2. The name and address of the registered agent and office is:

MARIA CAROLINA PALACIO
8251 NW 8 ST
MIAMI, FL. 33126

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.

Maria C. Palacio
(SIGNATURE)

11/26/02
(DATE)

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