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SECRETATION MICH. OT NAME OF NAME OF

LAW OFFICES

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

200 EAST BROWARD BOULEVARD SUITE 1900 FORT LAUDERDALE, FLORIDA 33301

> (954) 462-9500 FACSIMILE (954) 462-9567

WWW.STEARNSWEAVER.COM

MIAMI OFFICE MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FLORIDA 33130 (305) 789-3200

TAMPA OFFICE
SUITE 2200
SUNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33502
(813) 223-4800

May 18, 2004

Secretary of the State of Florida 409 E. Gaines Street T Tallahassee, Florida 32399

Re: Articles of Incorporation

Dear Sir/Madam:

LOUISE J. ALLEN

DIRECT LINE (954) 462-9580 email:lallen@swmwas.com

Enclosed please find check number 3173 in the amount of (\$78.75) representing the fees for the Articles of Incorporation of MBP City Couriers, Inc. as follows:

Corporation Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy	<u>\$ 8.75</u>
	\$78.75

Please return a certified copy in the self-enclosed stamped envelope.

Should you have any questions, please feel free to contact me at (954) 462-9580.

Very thuly yours,

LOUISE J. ALLEN, ESQ.

For the Firm

LJA:sb

Enclosure

cc: Ulyses Capo

I:\W-CORR\LJA\J2588.784\Secretary of State Art-Inc wpd

04 MAY 20 AM 9: 07

ARTICLES OF INCORPORATION

OF

MBP CITY COURIERS, INC.

ARTICLE 1

NAME AND ADDRESS

The name of this corporation is MBP CITY COURIERS, INC. (the "Corporation"). The address of the principal office and the mailing address of the corporation is 471 Forrest Drive, Miami Spangs. Florida 33166.

ARTICLE II

<u>PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

The maximum number of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of One Cent (\$.01) par value per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 471 Forrest Drive, Miami Springs, Florida 33166 and the name of the initial registered agent of this corporation at that address shall be Juan Manuel Capo.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director. The number of directors may be increased and thereafter either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1) or more than ten (10). The name and address of the initial Director is:

Name Address

Juan Manuel Capo 471 Forrest Drive

Miami Springs, Florida 33166

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>Name</u> <u>Address</u>

Juan Manuel Capo 471 Forrest Drive

Miami Springs, Florida 33166

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VII

INDEMNIFICATION

This corporation shall indemnify any and all officers, directors, employees or agents, or any former officers, directors, employees or agents to the fullest extent permitted by law.

Juan Manuel Capo, 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 607.0501 of the Florida Statutes.

hian Manuel Capo/Registered Agent

04 MAY 20 AM 9: 07