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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2005 JAN 31 AM 9:14
DEPT. OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MPH EXPRESS, CORP

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
2005 JAN 31 AM 9:14
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 31, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: MPH EXPRESS, CORP.
REF: W05000004785

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

FAX Aud. #: E05000023740
Letter Number: 105A00006680

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2005 JAN 31 AM 9:14

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MPH EXPRESS, CORP

ARTICLE I-NAME

The name of this Corporation is MPH EXPRESS, CORP

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$ 2.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is Manuel P Horta, 3611 NW 210 Terra, Miami FL 33056. The principal place of business of the corporation shall be 3611 NW 210 Terra, Miami FL 33056

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Manuel P Horta President	3611 NW 210 Terra Miami FL 33056.

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Manuel P Horta - 3611 NW 210 TERR. MIAMI, FL 33056

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 24 day of January.


Manuel P Horta

2005 JAN 31 AM 9:14

STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

MPH EXPRESS, CORP is a Corporation organized under the laws of the State of Florida has named Manuel P Horta, of 3611 NW 210 Terra, Miami, Florida, as its agent to accept service of process within this state.

35056


Manuel P Horta

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR MPH EXPRESS, CORP, A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 24th day of January, 2004


Manuel P Horta