

A PARTHERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

COURTHOUSE TOWER + 18TH FLOOR
44 WEST FLAGLER STREET
MIAMI, FLORIDA 30100-1808

January 17, 1995

AREA CODE 305 TELEPHONE 350-9000 TELECOPIER 372-3940

OF COUNSEL MARIA ISABEL HOELLE JAMES H. SWEENY, III, P.A.

KENNETH F CLAUSSEN, PA

JOHN H. PATTERSON, JR., PA

CHARLES LEA HUME, P.A.

JOHN H. PATTERSON, P.A.

JOSE A SANTOS, JR., MA

Via Pederal Express

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Formation of Corporation Speedline America Corp. Our File No. 4008-05

Dear Sir or Madam:

Enclosed are duplicate original Articles of Incorporation of Speedline America Corp. for filing with your office together with our firm's check no. 2146 in the amount of \$122.50 payable to the Secretary of State representing the filing fee therefor. Kindly accept these articles for filing and return one of the duplicate originals date stamped to our office.

Please contact the undersigned if you have any questions regarding the foregoing.

Very Truly Yours,

Patterson, Claussen, Santos & Hume

Jose A. Santos, Jr., P.A.

JAS\cd

cc: David L. Bones

AC

ARTICLES OF INCORPORATION

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SPEEDLINE AMERICA CORP.

SECRETARY OF STATE SIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Speedline America Corp. (the "Corporation").

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacked to take the place thereof (collectively, the "Act").

ARTICLE III

The Corporation is authorized to issue ten thousand shares of common stock, with a par value of \$0.01 per share.

ARTICLE IV

The address of the principal office of the Corporation, and its mailing address, is 1177 Sawgrass Corporate Parkway, Sunrise, Florida, 33323.

ARTICLE V

The street address of the Corporation's initial registered office is 18th Floor, Courthouse Tower, 44 West Flagler Street, Miami, Florida 33130. The name of the initial registered agent at that office is Jose A. Santos, Jr.

ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person mide, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing that ence, the Board of Directors of the Corporation shall hat the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened

to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

The name and address of the incorporator of the Corporation is Jose A. Santos, Jr., 18th Floor, Courthouse Tower, 44 West Flagler Street, Miami, Florida 33130.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _______ day of January, 1995.

Jose A. Santos, Jr., 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 Statutes.

Jose A. Santos, Jr.

[Speedln.Art]

ARTICLES OF INCORPORATION

97

SPEEDLINE AMERICA CORP.

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ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly promibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened

to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

The name and address of the incorporator of the Corporation is Jose A. Santos, Jr., 18th Floor, Courthouse Tower, 44 West Flagler Street, Miami, Florida 33130.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 th day of January, 1995.

Jose A. Santos, Jr., 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 Statutes.

Jose A. Santos, Jr.

[Speedln.Art]