

(0485000001805)))

(0495000001805))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 N FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33136-

9-00005-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (306) 541-3094

FAX: (305) 541-3770

(( (195000001805) ))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JAMAR EXPRESS, INC.

FAX AUDIT NUMBER: H95000001005

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/14/1996

TIME REQUESTED: 10:53:20

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 7

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(( (H95000001805) ))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1    Option Menu F2

NUM CAPS Connect: 00:09:

100

06:14 416355

10

H95000001805

ARTICLES OF INCORPORATION  
OFJAMAR EXPRESS, INC.  
A Florida CorporationFILED  
55 FEB 14 PM 1:30  
TALLAHASSEE, FLORIDA

(7)

The undersigned hereby adopt(s) the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLES I - NAME

The name of the Corporation (hereinafter called the "Corporation" is:

JAMAR EXPRESS, INC.

ARTICLE II - COMMENCEMENT AND DURATION

The Corporation is to commence its corporate existence on the date of filing of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in interstate transport and engaging in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - STATED CAPITAL

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollars (\$ 1.00) par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote(s) on each matter submitted to a vote at a meeting of the shareholders.

## THESE ARTICLES WERE PREPARED BY:

M.CRISTINA DEL-VALLE, ESQ.

M.CRISTINA DEL-VALLE, P.A.

ONE BRICKELL SQUARE

801 BRICKELL AVENUE

9TH FLOOR

MIAMI, FLORIDA 33131

(305) 789-6667

(FAX) 372-0189

FLA. BAR NO. 0240044

H95000001805

PAGE TWO  
ARTICLES OF INCORPORATION OF  
JAMAR EXPRESS, INC.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

#### ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have one (1) director(s) initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by laws of the Corporation.

The name(s) and street address(es) of the initial director(s) who shall hold office until their successor(s), who shall be chosen at the first meeting of the stockholders, has/have qualified shall be:

NAME:

ADDRESS:

JAIME HENRIQUEZ

10531 N.W. 3RD STREET  
PEMBROKE PINES, FL 33026

#### VI - INITIAL OFFICERS

The initial Officers of the Corporation are:

PRESIDENT:

JAIME HENRIQUEZ

TREASURER:

JAIME HENRIQUEZ

VICE-PRESIDENT:

JAIME HENRIQUEZ

SECRETARY:

JAIME HENRIQUEZ

PAGE THREE  
ARTICLES OF INCORPORATION OF  
JAMAR EXPRESS, INC.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX - AMENDMENT

These articles of incorporation may be amended at any time by a vote of majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE X - INCORPORATOR

The names and addresses of the Incorporators to these articles of incorporation are:

NAME:

ADDRESS:

JAIME HENRIQUEZ

10531 N.W. 3RD STREET  
PEMBROKE PINES, FL 33026

ARTICLE XI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be:

10531 N.W. 3RD STREET  
PEMBROKE PINES, FL 33026

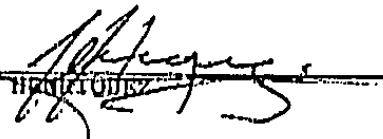
H9500000 1805

H9500000 1805

H95000001805

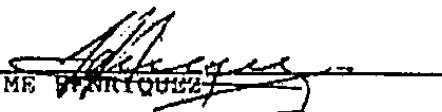
PAGE FOUR  
ARTICLES OF INCORPORATION OF  
JAMAR EXPRESS, INC.

IN WITNESS WHEREOF, the undersigned, as Incorporators hereby  
executes these Articles of Incorporation this 13 day of February,  
1995.

  
JAIME HENRIQUEZ

ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and mailing  
address of the corporation is 10531 N.W. 3RD STREET, PEMBROKE  
PINES, FLORIDA 33026 and the name of the initial registered agent  
of the corporation at that address is JAIME HENRIQUEZ.

  
JAIME HENRIQUEZ

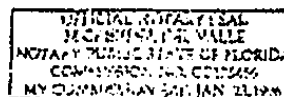
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, an officer duly authorized to  
administer oaths and take acknowledgment, personally appeared JAIME  
HENRIQUEZ, known to me and known by me to be the person who  
executed the foregoing articles of incorporation, and he  
acknowledged before me that he executed the same freely and  
voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of February, 1995  
at Miami, Dade County, Florida.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



H95000001805

H95000001805

PAGE FIVE  
ARTICLES OF INCORPORATION OF  
JAMAR EXPRESS, INC.

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Corporation Act, the undersigned does hereby accept appointment as registered agent on whom process may be served within the State of Florida at 10531 N.W. 3RD STREET, PEMBROKE PINES, FLORIDA 33026 for the proposed domestic corporation named in the foregoing Articles of Incorporation and does hereby accept the obligations of F.S. 607.325.


DATED this 13 day of February, 1995.

  
JAIME HENRIQUEZ

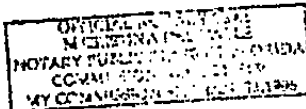
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, an Officer duly authorized to administer oaths and take acknowledgments, personally appeared JAIME HENRIQUEZ, known to me and known by me to be the person who executed the foregoing Acceptance of Appointment by Registered Agent.

WITNESS my hand and official seal this 13<sup>th</sup> day of February, 1995  
Miami, County of Dade, Florida.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



H95000001805

H9500000 1805


PAGE SIX  
ARTICLES OF INCORPORATION OF  
JAMAR EXPRESS, INC.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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:  
  
JAMAR EXPRESS, INC.
2. The name and address of the registered agent and office is:  
(P.O.BOX not acceptable)  
  
JAIME HENRIQUEZ  
10531 N.W. 3RD STREET  
PEMBROKE PINES, FL 33026

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.

  
JAIME HENRIQUEZ

H9500000 1805

FILED  
95 FEB 14 PM 1:30  
TALLAHASSEE, FLORIDA