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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 9-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EXPRESS BAGGEGE, INC.
FAX AUDIT NUMBER: H95000002731
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ARTICLES OF INCORPORATION
OF EXPRESS BAGGAGE, INC.

The undersigned incorporators, for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: EXPRESS BAGGAGE, INC.

ARTICLE II: PRINCIPAL OFFICE

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

625 S.W. 46 Avenue
Miami, Florida 33134

ARTICLE III: PURPOSE

The purpose of this corporation shall be: BAGGAGE TRANSPORTATION

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK WITH A PAR VALUE OF $1.00 EACH

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE L. BALOYRA
777 BRICKELL AVENUE
SUITE 950
MIAMI, FLORIDA 33131

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

JOSE A. MOLA, JR.
1421 SAN BENITO AVE.
CORAL GABLES, FL 33134

J. RAYMOND MARRERO
625 S.W. 46 AVE.
MIAMI, FL 33134

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THIS INSTRUMENT PREPARED BY:
EDUARDO J. GARCIA, ESQ.
777 BRICKELL AVE, SUITE 950
MIAMI, FL 33131
(305) 358-4800
FL. BAR NO. 19526

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ANDREW HECHAVARRIA
15320 S.W. 72 ST. #12
MIAMI, FL 33193

ALFREDO CAO, JR.
1991 S.W. 33 CT.
MIAMI, FL 33145

JAIME JUAN NARANJO
8911 N.W. 150 TERR.
MIAMI, FL 33016

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

ALFRED CAO, JR.	PRESIDENT
JOSE A. MOLA, JR.	VICE PRESIDENT (SALES & CUSTOMER SERVICE)
J. RAYMOND MARRERO	VICE PRESIDENT (OPERATIONS)
ANDREW HECHAVARRIA	SECRETARY
JAIME JUAN NARANJO	TREASURER

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

JOSE A. MOLA, JR.
1421 SAN BENITO AVE.
CORAL GABLES, FL 33134

The undersigned has executed these Articles of Incorporation this 9TH day of March, 1995.

Jose A. Mola Jr.
JOSE A. MOLA, JR.
INCORPORATOR

H 95000002731

THIS INSTRUMENT PREPARED BY:
EDUARDO J. GARCIA, ESQ.
777 BRICKELL AVE, SUITE 950
MIAMI, FL 33131
(305) 358-4800
FL. BAR NO. 19526

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

JOSE L. BALOYRA
REGISTERED AGENT

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EDUARDO GARCIA
ATTORNEY AT LAW

...DO J. GARCIA

SUN BANK BUILDING • SUITE 950
... BRICKELL AVENUE
MIA... FLORIDA 33131
...358-4800
FAX ...358-4809

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October 16,1995

Florida Department of State, Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom This May Concern,

Please find enclosed the resignation of Director Jaime Juan Naranjo from Express Baggage, Inc, a Florida Corporation. Enclosed, please find a check in the amount of $35.00 for the filing fee.

If you have any questions, please do not hesitate to call us.

Sincerely,

Eduardo Garcia

Eduardo J. Garcia

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RESIGNATION OF INITIAL DIRECTOR OF EXPRESS BAGGAGE, INC.

(Re: Document Number P95000019412)

I, Jaime Juan Naranjo, one of the original Directors of Express Baggage, Inc., a Florida Corporation, hereby resign from my position as Director, effective September 1, 1995. I swear and affirm that said resignation fully complies with the Bylaws of Express Baggage, Inc. and with applicable Florida law and that proper notification has been issued to the Directors and Officers of Express Baggage, Inc.. I further swear and affirm that said resignation has been contemplated and executed without the influence of any duress or coercion from any person or entity whatsoever.

Sworn and subscribed this 16 day of September, 1995.

Jaime Juan Naranjo

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