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DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DEPENDABLE EXPRESS COURIER, INC.
FAX AUDIT NUMBER: H95000004835 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/01/1995 TIME REQUESTED: 09:55:22
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TALLAHASSEE, FLORIDA

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MAY-01-1995 15:53 FROM EMPIRE

TO

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DEPENDABLE EXPRESS COURIER, INC.
REF: W95000009177

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Loris Foole
Corporate Specialist

FAX And. #: H95000004835
Letter Number: 795A00020695

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(5)

ARTICLES OF INCORPORATION
OF

DEPENDABLE EXPRESS COURIER, INC.

The undersigned heroby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

DEPENDABLE EXPRESS COURIER, INC.

ARTICLE II

The general nature of the business to be transacted shall be courier services and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution retable as their holdings may appear upon the stock record of the corporation.

PAGE 1

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

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TALLAHASSEE, FLORIDA

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ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of three (3) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Residing at:	CARLOS VEINTEMILLA 1051 N. W. 128TH AVENUE MIAMI, FL 33182	President
Residing at:	JUAN OLVERA 1051 N. W. 128TH AVENUE MIAMI, FL 33182	Vice-President
Residing at:	JULIA OLVERA 1051 N. W. 128TH AVENUE MIAMI, FL 33182	Secretary

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be CARLOS VEINTEMILLA and the registered agent's office of this corporation shall be 1051 N. W. 128TH AVENUE, MIAMI, FL 33182.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of

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this corporation 1051 N. W. 128TH AVENUE, MIAMI, FL 33182, branch offices may be maintained at such places in the State of Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:


NAME	ADDRESS	NO. OF SHARES
CARLOS VEINTEMILLA	1051 N. W. 128TH AVENUE MIAMI, FL 33182	1000

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 24th day of April, 1995.

SWORN TO AND SUBSCRIBED before me on this 24th day of April, 1995.


CARLOS VEINTEMILLA, PRESIDENT

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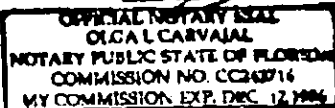
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, CARLOS VEINTEMILLA, known to be the person who executed the foregoing Certificate of Incorporation of DEPENDABLE EXPRESS COURIER, INC., and he acknowledged before me that he has executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by CARLOS VEINTEMILLA, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 24th day of April, 1995.

[Signature]
Notary Public, State of Florida

MY COMMISSION EXPIRES:



I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

[Signature]
CARLOS VEINTEMILLA

Prepared by:

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

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