

P95000043088

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Urgent Enterprise Inc.  
(name of corporation)  
Complete courier service.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100001493711  
-05/18/95--01093--020  
\*\*\*122.50 \*\*\*122.50

Michael Ward  
(individual's name)

Urgent Enterprise Inc.  
(name of corporation)  
Complete courier service.

W95-10683  
789, 631, 707, 671

MAILING ADDRESS OF CORPORATION		
<u>Michael Ward</u>		
<u>1825 N.E. 19th TR (H.M.B.)</u>		
<u>FL 33179</u>		
PHONE <u>935-3086</u>		Ext.
(305) <u>936-0105</u>		
Area Code	Number	

SAB  
5/19/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 19, 1995

MICHAEL WARD  
1825 N.E. 198 TERRACE  
NORTH MIAMI BEACH, FL 33179

SUBJECT: URGENT ENTERPRISE, INC.  
Ref. Number: W95000010683

We have received your document for URGENT ENTERPRISE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream  
Document Specialist

Letter Number: 995A00025825

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Urgent Enterprise Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

1745 NE 186 Street (mailing address)  
Miami Gardens Drive) 1825 NE 198 Terrace  
North Miami Beach, FL 33179  
NMB. FL 33179

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 of Common stock \$1.00 par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Ward  
1825 NE 198 Terrace  
NMB. FL 33179

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

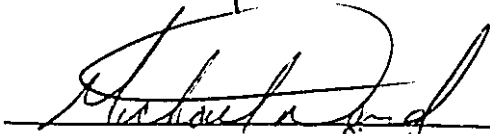
Michael Ward - President - 1825 NE 198 St  
NMB. 7L 33179

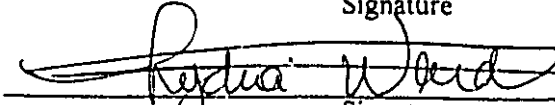
Lydia Ward - V. President - 1825 NE 198 St  
NMB. 7L 33179

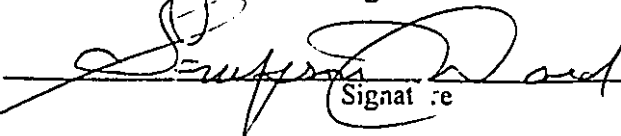
Sampson Ward - Treasury 1825 NE 198 Terrace  
NMB. 7L 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of May, 19 95.

  
Signature

  
Signature

  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: Urgent Enterprise Inc


2. The name and address of the registered agent and office is:

1745 NE 186 St  
(NAME)

Miami Garden Drive  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NMB FL 33179  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

5/26/95  
(DATE)