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FROM: FAS-T CORP. AGENTS, INC.

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STATE OF FLORIDA

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TALLAHASSEE, FL 32344

00401-6194

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ON TIME COURIER XPRESS, INC.

FAX AUDIT NUMBER: H96000000656

**CURRENT STATUS: REQUESTED**

DATE REQUESTED: 01/12/1996

TIME REQUESTED: 15:22:06

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**CERTIFICATE OF STATUS: 0**

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TALLAHASSEE, FLORIDA

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96 JAN 16 AM 8:05

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**ARTICLES OF INCORPORATION**  
**OF**

ON TIME COURIER XPRESS, INC.

FILED  
26 JAN 16 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: ON TIME COURIER XPRESS, INC.

The principal place of business of this corporation shall be: 3916 S.W. 107th Ave.  
Miami, FL 33165

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Maria Amanda Alvarez

3916 S.W. 107th Avenue  
Miami, FL 33165

Prepared by: Maria Amanda Alvarez  
3916 S.W. 107th Avenue  
Miami, FL 33165  
(305) 223-3634

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maria Amanda Alvarez

3916 S.W. 107th Ave. Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of January, 1996

Signature(s) of Incorporator(s)

Maria Amanda Alvarez

\_\_\_\_\_  
\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, 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: ON TIME COURIER XPRESS, INC.

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

3916 S.W. 107th Ave. Miami, FL 33165  
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE Maria Amador Alvarez  
(corporate officer)

TITLE Director

DATE 1/12/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Maria Amador Alvarez

DATE 1-12-96

REGISTERED AGENT FILING FEE:

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