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1/12/96

FLORIDA DIVIBION OF CORPORATIONS PUBLIC ACCEBB BYBTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE STATE OF FLORIDA

8405 NW 53RD ST

409 EAST GAINES STREET

SUITE C-100 MIAMI FL 33166-00401-6194

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (904) 922-4000

FAX: (305) 592-9591

(((H96000000656))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: ON TIME COURIER XPRESS, INC.

FAX AUDIT NUMBER: H9600000056

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/12/1996

TIME REQUESTED: 15:22:06 CERTIFICATE OF STATUS: Ø

CERTIFIED COPIES: 1

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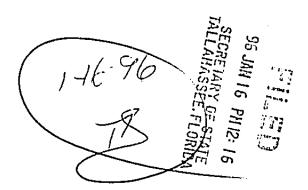
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H96000000656

ARTICLES OF INCORPORATION

OF

ON TIME COURIER XPRESS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the relationship of the corporation and the relation of the corporation and the corporation are the corporation are the corporation are the corporation and the corporation are the corpor

ARTICLE I NAME

The name of the corporation shall be: ON TIME O

ON TIME COURIER XPRESS, INC.

The principal place of business of this corporation shall be:

3916 S.W. 107th Ave.

Miami, F1 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

ARTICLE VI INCORPORATOR(8)

| The name(s) and | street address(es) | of the incorporator(s) | to this anicles o | f Incorpora- |
|-----------------|--------------------|------------------------|-------------------|--------------|
| tion is(ere): | | | | |

Mariu Amunda Alvurez

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

| IN WITNESS WHEREOF, the c Articles of Incorporation this | undersigned incorporator(s) has(have) executed these |
|---|--|
| | Signature(s) of incorporator(s) |
| | Maria Amarch Alvaria |
| | |

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.

| The name of the corporation is: | _ | | • | 116 PH 18 |
|--|--|--|---|-------------------------------|
| 2. The name and address of the regis | 7th Ave. M | iemi. El 33 | | ORIDA . |
| (CITY/ST | ATE/ZIP) | · · · · · · · · · · · · · · · · · · · | · | |
| | | (corpor | Arranta ate officer) | Alvaier |
| AVING BEEN NAMED TO ACCEPT SE DRPORATION, AT THE PLACE DESIG D ACT IN THIS CAPACITY, AND I SOVISIONS OF ALL STATUTES RELI DRMANCE OF MY DUTIES, AND I ACC DN 607.325, FLORIDA STATUTES. | ERVICE OF NATED IN 1 I FURTHER ATIVE TO 1 | PROCESS F HIS CERTIF AGREE THE PROPE | FICATE, I HER FO COMPLY R AND COM | REBYAGREE WITH THE PLETE PER- |
| | | 15 <u>Mpila</u> -12-96 | Amarda | Alracez |

REGISTERED AGENT FILING FEE: