

P960000024440

Pro-Express Air Cargo, Inc.
7264 NW 34 St
Miami, FL
33122

January 10, 1996


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

600001743446
-03/14/96--01086--016
****122.50 ****122.50

Gentlemen,

Enclosed please find the Articles of Incorporation for Pro-Express Air Cargo, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very Truly Yours,


Edward Golson
Incorporator

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FILED
96 MAR 14 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PRO-EXPRESS AIR CARGO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Pro-Express Air Cargo, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

Pro-Express Air Cargo, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is:
7264 NW 34 St
Miami, Fl
33122

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7264 NW 34 St Miami, Fl 33122 and the name of the corporation's initial registered agent at that address is Edward Golson.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and street address of the initial directors are:

NAME:	ADDRESS:
Edward Golson	1115 Richmond Ave. Lehigh, Fl 33936
Marsha Vogel	7647 Cinnabar Dr. Boca Raton, Fl 33433

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:	ADDRESS:
Edward Golson	1115 Richmond Ave Lehigh, Fl 33433


ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation the 10th day of January 1996.



Edward Golson
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Edward Golson known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 10th day of January 1996.



MARIA BERTRAND
My Commission CO412402
Expires Oct. 10, 1998
Bonded by ANB
800-652-5878

Maria Bertrand
Notary Public

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of that position.

Edward Golson
Edward Golson