P9600008445 Gertrude Miller Attorney at Law 2722 W. Atlantic Blvd. Suite 10

(954) 979-7888

Pompano Beach, FL 33069

March 22, 1996

Secretary of State
The Capitol
Tallahassee, Fla. 32301

400001758044 -03/26/36--01130--005 *****70.00 *****70.00

Re: THE DEPENDABLE COURIER SERVICE, INC..

Dear Sir:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my trust account check in the sum of \$70.00 to cover the following incorporation fees:

Please return a stamped copy.

Thank you for your cooperation in this matter, I am

Very truly yours,

Gertrude Miller, Esq.

GM/dm

APR 2 1996

FILED

ARTICLES OF INCORPORATION

96 MAR 26 AM 10: 42

OF

SECHT MAY UT STATE TALLAHASSEE, FLORIDA

THE DEPENDABLE COURIER SERVICE, INC.

ARTICLE I

CORPORATE NAME AND ADDRESS

The name of the Corporation shall be:

THE DEPENDABLE COURIER SERVICE, INC..

The address of the corporation shall be:

2722 W. Atlantic Blvd suite 19 Pompano Beach, FL 33069

<u>ARTICLE II</u>

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
100	\$1.00	Common

ARTICLETY

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Gertrude Miller, Esq.

INITIAL REGISTERED OFFICE: 2722 W. Atlantic Blvd. Suite 10

Pompano Beach, Florida 33069

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

NAME

ADDRESS

Ralph Fitzmaurice

2722 W. Atlantic Blvd. Suite 19 Pompano Beach, FL 33069

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

NAME

ADDRESS

Gertrude Miller, Esq.

2722 W. Atlantic Blvd. Suite 10 Pompano Beach, Florida 33069

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

ARTICLE X

AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

	HEREOF the undersigned incorporator has executed these Articles of
Incorporation this 22	- day of March 19 96.
•	- (V(C) N(V)
	Jantien Well
	Gertrude Miller, Esq.
	Incorporator
STATE OF FLORIDA)
COUNTY OF BROWAR	D)
	instrument was acknowledged before me this 2.2 day of 1996, by GERTRUDE MILLER, who is personally known to me or who
has produced	as identification and who did take an oath.
-	
	Notary Public
My commission expires:	Official Seal
	STEPHEN L. ZIMMERMAN
	Notary Public, State of Fforida
	My Comm. Expires October 25, 1996 No. CC229525

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

THE DEPENDABLE COURIER SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of Pompano Beach, county of Broward, State of Florida, has named GERTRUDE MILLER, Esq., located in the city of Pompano Beach, county of Broward, state of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED: (Must be signed by designated agent)

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Gertrude Miller Resident Agent

SEVENSSEE FLORID.