

P9600038287

COVER LETTER

NAME OF CORPORATION: CANO EXPRESS COURIER, INC.

NAME OF INCORPORATOR: JESUS A. CANO

AMOUNT ENCLOSED: 78.75 FOR ARTICLES AND CERTIFICATE OF STATUS

PLEASE MAIL TO:

DOMINGO ALONSO
301 ALMERIA AVE STE 220
CORAL GABLES, FL 33134

PHONE: (305) 4483898

RECEIVED
MAY 3 1996
FBI
MAY 3 1996
FBI
MAY 3 1996
FBI

500001801179
-04/30/96--01070--012
*****78.75 *****78.75

**ARTICLES OF INCORPORATION
OF
CANO EXPRESS COURIER, INC.**

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Cano Express Courier, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

3500 NW 9 Street
Miami, Fl. 33125

ARTICLE III- NATURE OF CORPORATE BUSINESS

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Domingo Alonso, C.P.A.
301 Almeria Avenue Suite 220
Coral Gables, Fl. 33134

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President
Jesus A. Cano
3500 NW 9 Street
Miami, Fl. 33125

Vice President
Vivian Cano
3500 NW 9 Street
Miami, Fl. 33125

ARTICLE VIII - PREEMPTIVE RIGHTS

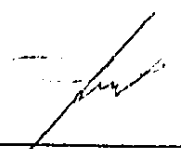
Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

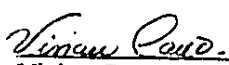
The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Jesus A. Cano
3500 NW 9 Street
Miami, Fl. 33125

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true



Jesus A. Cano
President
State of Florida



Vivian Cano
Vice-President
State of Florida

ARTICLES OF INCORPORATION
PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared,
Mr. Jesus Cano and Vivian Cano.
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that *they* executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this *23rd*
day of *April*, 19 *96*

Pilar F. Alonso

NOTARY PUBLIC, State of Florida

My commission expires:



PILAR F ALONSO
My Commission 00343088
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Def. Cano

FILED
96 APR 29 AM 10:39
CLERK OF STATE
TALLAHASSEE, FLORIDA