

Alvarez & Fernandez, P.A.

ATTORNEYS AT LAW  
850 N.W. 43RD AVENUE  
MIAMI, FLORIDA 33126

STATE OF FLORIDA  
DEPARTMENT OF REVENUE

PHONE: (305) 446-7800  
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MAY 21 PM 3:41  
TALLAHASSEE, FLORIDA

Date: Mayo 9, 1996

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Secretary of State  
Division of Corporations  
Tallahassee FL 32302-1500

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Dear Sir:

Please return the enclosed articles of Incorporation to the undersigned,  
at the above address, for the following corporation:

SPEDDY EXPRESS, INC.

Thank you.

Sincerely,

*Josefina F. Alvarez*  
(Mrs.) Josefina F. Alvarez  
Administrative Assistant

096A 24892

Enclosures

~~096 10630~~

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F. CHESSE

MAY 24 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

May 20, 1996

**JOSEFINA F ALVAREZ ADMINISTRATIVE ASSIST.**  
**650 NW 43 AVE**  
**MIAMI, FL 33126**

**SUBJECT: SPEEDY EXPRESS, INC.**  
**Ref. Number: W96000010630**

**FILED**  
**95 MAY 24 PM 3:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

We have received your document for **SPEEDY EXPRESS, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

**Freida Chesser**  
Corporate Specialist

Letter Number: 096A00024892

CERTIFICATE OF INCORPORATION  
OF  
SPEEDY EXPRESS, INC.

FILED  
56 MAY 24 PM 3:11  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: SPEEDY EXPRESS, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 650 NW 43 AVE. MIAMI FL 33126.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 650 NW 43 AVE. MIAMI FL 33126. The registered Agent at the registered address is LUIS SUAREZ.

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LUIS SUAREZ	PRESIDENT, SEC., TREASURER	1261 W. 37 ST. HIALEAH FL 33012

#### ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

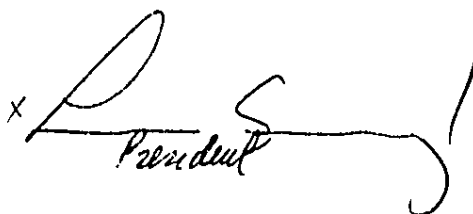
NAME	ADDRESS	NO. OF SHARES
LUIS SUARES	1261 W. 37 ST HIALEAH FL 33012	100

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seal  
this the day of May 1976.

STATE OF FLORIDA )  
COUNTY OF DADE )

x   
President

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

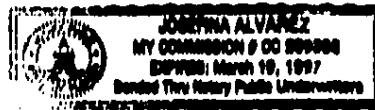
LUIS SUAREZ

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand official seal at City of Miami, State of Florida,  
this 8th day of May, 1996.

Josefina Alvarez  
Notary Public, State of Florida

My Commission Expires:



FILED  
96 MAY 24 PM 3:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the  
service of process within Florida, naming Agent upon whom process  
may be served.

In compliance with Section 48.091, Florida Statutes, the following  
is submitted:

First, that SPEEDY EXPRESS, INC.

Desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at City of Miami,  
State of Florida, has named LUIS SUAREZ located at 1261 W. 37 ST.  
HIALEAH FL 33012.

City of Miami, State of Florida, as its Agent to accept service of  
process within Florida.

SIGNATURE

TITLE

DATE

[Signature]  
President  
5/8/96

Having been named to accept service of process for the above state  
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.

SIGNATURE

DATE

[Signature]  
(registered Agent)  
5/8/96