

7/11/96 FLORIDA DIVISION OF CORPORATIONS 4:41:23  
((H9600009677)) CIVIL RECORDS SYSTEM  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
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1409 EAST MAIN STREET MIAMI FL 33135- 002-0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
((H9600009677))) FAX: (305) 541-3770  
NAME: WAG EXPRESS, INC. DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
FAX AUDIT NUMBER: H9600009677 CURRENT STATUS: REQUESTED  
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TALLAHASSEE, FLORIDA

1. DIVISION OF CORPORATIONS  
96 JUL 12 AM 7:38  
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07/12/00 13:42 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Martham  
Secretary of State

July 12, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: WAG EXPRESS, INC.  
REF: W96000014623

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6937.

Jerri Weinmann  
Staff Assistant

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10101  
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Stanley B. Lewis  
FL Bar No. 0797022 ARTICLES OF INCORPORATION  
6255 NW 7th Ave  
Miami, FL 33150  
(305) 751-8934 OR  
WAG EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is WAG EXPRESS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 20803 N.W. 2nd Avenue, Miami, Florida 33169.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or

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benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 20803 N.W. 2nd Avenue, Miami, Florida 33169 and WESLEY A. GRANT is the registered agent at that office.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of:

WESLEY A. GRANT  
20803 N.W. 2nd Avenue  
Miami, Florida 33169

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

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ARTICLE XI: INCORPORATOR

The incorporator of the Corporation is as follows:

WESLEY A. GRANT  
1700 N.W. 179 Terrace  
Miami, FL 33169

IN WITNESS WHEREOF, I, WESLEY A. GRANT, the undersigned incorporator, have signed these Articles of Incorporation on this 11 day of July, 1996 and acknowledged the same to be my act.

Wesley A. Grant  
WESLEY A. GRANT

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was sworn to before me this 11 day of July, 1996 by WESLEY A. GRANT, who personally appeared before me at the time of notarization, and who is personally known by me or who has provided Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS  
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS  
Notary Public  
CO485767  
Expire Dec. 16, 1998  
Bonded by HAI  
800-428-1985

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 the provisions of Chapters 48.091 and 607.0501 of  
the Florida Statutes, the following is submitted, in compliance  
with said Act:

First--That WAG EXPRESS, INC., desiring to organize under the  
laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at City of Miami, County  
of Dade, State of Florida, has named WESLEY A. GRANT located at  
20803 N.W. 2nd Avenue in the City of Miami, County of Dade, State  
of Florida, as its agent to accept service of process within this  
state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated in  
this certificate, I hereby accept the appointment as registered  
agent and agree to act in this capacity. I further agree to comply  
with the provisions of all statutes relating to the proper and  
complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.

BY: Wesley A. Grant

WESLEY A. GRANT

DATE: 7/11/96

FILED  
JUL 12 1996  
FLORIDA  
CORPORATE  
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