P96000063710

PEREZ, BEHAR & ASSOCIATES, INC -14730 NE 10TH AVE N. MIAMI, FL. 33161 100001907841 (305) 949-4738 PHONE -ນ7/30/96--ນີ້ນີ້ປະບ-ນັບ ໄ ++++ໄປ. ບັນ +**+ໄປ. ບັນ Office Use Only (305) 949-6652 FAX CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Certificate of Status Mail out Photocopy Will wait AMENDMENTS NEW FILINGS Amendment Profit NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Forcign Fictitious Name AL JUL 30 1446, Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other

CR2E031(1/95)

1711 (37) 96 JUL 29 FIL 3: 20 TALLAR - 17015.

ARTICLES OF INCORPORATION OF

XPRESS COURIER & CARGO INT'L., INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

XPRESS COURIER & CARGO INT'L., INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 500 shares of stock, all of one class, with \$1.00 par value.

ARTICLE IV

The corporation shall begin with \$500.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is: 8329 N.W. 68TH ST. , MIAMI, FL. 33166

ARTICLE VII

The number of directors constituting its initial Board of Directors is whose name(s) and address(es) is(are):

ARISTIDES TYPALDOS 8329 N.W. 68TH ST MIAMI, FL. 33166 (305) 882-3963 CAMILO QUELQUEJEU 8329 N.W. 68TH ST. MIAMI, FL. 33166 (305) 882-3963

ISABEL V. DROHAN RUIZ 8329 N.W. 68TH ST MIAMI, FL. 33166 GENEROSO GUARDIA 8329 N.W. 68TH ST MIAMI, FL. 33166

ARTICLE VIII

The name and address of the subscriber is:

ARISTIDES TYPALDOS 8329 N.W. 68TH ST MIAMI, PL. 33166

ARTICLE IX

Permanent agent and address for the corporation is:

GENEROSO GUAIDIA 8329 N.W. 68TH ST MIAMI, FL. 33166

O

ARTICLE X

Shareholders shall be entitled to preemptive rights.

ARISTIDES TYPALDOS

5-1 h

CERTIFICATE DESIGNATING PLACE OF BUGINESS 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 XPRESS COURIER & CARGO INT'L., 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 GENEROSO GUARDIA AS ITS AGENT TO ACCEPT STRVICE OF PROCESS WITHIN FLORIDA.

Signature

ARISTIDES TYPALDOS

....

Title PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 X

GENEROSO GUARDIA

Date 7/17/96