

P9600087751

TO: DIVISION OF CORPORATIONS
*(904)922-4001

FAX #:

FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN

PHONE: (305)374-7500

FAX #:

(305)350-2446

NAME: APEX EXPEDITING CORP.

AUDIT NUMBER.....H96000014966

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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TALLAHASSEE, FLORIDA

65164-19199
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Fax Audit No. 00H-000014966

ARTICLES OF INCORPORATION
OF
APEX EXPEDITING CORP.

ARTICLE I -- Name

The name of the corporation is APEX EXPEDITING CORP.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

8035 West 21st Lane
Hialeah, Florida 33010.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard, Suite 2500
Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation is:

Name

Address

Kendall Sparkman

200 South Biscayne Blvd., Suite 2500
Miami, Florida 33131-2336.

This instrument prepared by:
Brian L. Bilzin, Esquire
Florida Bar No. 244252
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center
Miami, Florida 33131-2336
Telephone: (305)374-7560

Fax Audit No. 96H-000014966

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

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STATE
FLORIDA

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Kendall Sparkman

200 South Biscayne Blvd., Suite 2500
Miami, Florida 33131-2330.

ARTICLE VIII -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

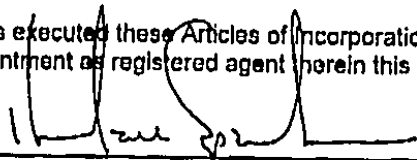
ARTICLE IX -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X -- AMENDMENT

This 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent herein this 22nd day of October, 1996.


Kendall Sparkman, Incorporator and
Registered Agent