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PRENTICE HALL.
LEGAL & FINANCIAL SERVICIACCOUNT NO. : 072100000032

REFERENCE: 176794 81793A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 5, 1996

ORDER TIME : 10:36 AM

ORDER NO. : 176794-005

CUSTOMER NO: 81793A

CUSTOMER: Ms. Bebete Beraldi

BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive

Suite #100

Miami, FL 33126

W96-25496

96 DEC -5 PM 12: 42

SECRETA O MOTATE TALLAHASSEE, FLORIDA

02020796--9 2/05/96--01035--029 \*\*\*\*122.50 \*\*\*\*122.50

# DOMESTIC FILING

NAME:

RED EXPRESS CORPORATION

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

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# FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

December 5, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: RED EXPRESS CORPORATION

Ref. Number: W96000025496

of State

Please give original

Please give as file date.

RECEIVED
5 DEC -9 M ID: 52
1,1014 OF CORPORATION

We have received your document for RED EXPRESS CORPORATION 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 entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 496A00054610



# FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

December 10, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: RED EXPRESS CORPORATION

Ref. Number: W96000025496

We have received your document for RED EXPRESS CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please cal (904) 488-9000.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 196A00055098

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Please give original aubmission date as file date.

# ARTICLES OF INCORPORATION OF

GLOBAL EXPRESS CORP.

96 DEC -5 PM 12: 42

SECRE / MILLAHASSEE, FLORE

I, the undersigned natural person, competent to contract, acting as incorporator of the corporation described herein (the "Corporation") under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for the Corporation.

# ARTICLE\_I

#### NAME

The name of the Corporation is: GLOBAL EXPRESS CORP:

# ARTICLE II

#### GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is:

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

# ARTICLE III

#### CAPITAL STOCK

The amount of authorized capital stock is One Thousand and 00/100 Dollars (\$1,000.00), consisting of one thousand (1,000) shares of common stock.

# ARTICLE IV

# PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of any kind, class or series, shall have the pre-emptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V

#### INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

### ARTICLE VI

### CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

### ARTICLE VII

# PRINCIPAL OFFICE

The street address of the principal office of the Corporation in the State of Florida is 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126.

#### ARTICLE VIII

### NUMBER OF DIRECTORS

The number of directors of the Corporation shall be set from time to time by the By-laws, but shall be at least one (1).

#### ARTICLE IX

#### SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation are:

Thomas J. Skola - 5201 Blue Lagoon Drive Suite 100 Miami, Florida 33126

#### ARTICLE X

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 5201 Blue Lagoon Drive, City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of the Corporation at that address is: Thomas J. Skola.

#### ARTICLE XI

#### INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the Corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the Corporation.

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation on this Uday of December, 1996.

THOMAS IT SKOLL

STATE OF FLORIDA )
COUNTY OF DADE )

TATECRETATION OF PHILE 43

The foregoing instrument was acknowledged before me by THOMAS J. SKOLA, individually. He is personally known to me and did take oath, this day of December, 1996.

Notar Public, State of Florida at Large

Name of Notary: Elizabeth Beraldi

My Commission expires:

E. BERALDI

MY COMMISSION # CC 472164

EXPIRES: June 14, 1999

Bonded Thru Notary Public Underwitters

# ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the applicable provisions of all pertinent legislation.

Bv

Registered Agent