

FEB-11-97 TUE 1:16 PM R&A ACCOUNTING & FAX REV FAX NO 9055414015 P. 1

2/11/97
3:15 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000002493 9))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: FLORIDA EXPRESS COURIER CORPORATION
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO
PHONE: (305)541-0790
(305)541-4015

FAX #:

NAME: FLORIDA EXPRESS COURIER CORPORATION

AUDIT NUMBER.....H97000002493

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$76.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET, TYPE THE
FAX

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

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 FEB 11 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 11 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-3466

H97000002493

ARTICLES OF INCORPORATION
OF

FLORIDA EXPRESS COURIER CORPORATION

FILED
97 FEB 11 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FLORIDA EXPRESS COURIER CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8310 N.W. South River Drive
Medley, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Javier Sosa
8310 N.W. South River Drive
Medley, FL 33166

Prepared By: Javier Sosa
8310 N.W. South River Dr.
Medley, FL 33166

Tel: 305/736-7229

H97000002493

H97 000002493

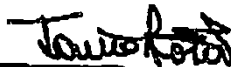
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Javier Sosa, President
8310 N.W. South River Drive
Medley, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of February, 19 97.



Signature PRESIDENT

Signature

Signature

H97 000002493

497000002493

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLORIDA EXPRESS COURIER CORPORATION

2. The name and address of the registered agent and office is:

Javier Sosa

(Name)

8310 N.W. South River Drive

(P.O. Box not acceptable)

Medley, FL 33166

(City/State/Zip)

FILED
97 FEB 11 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Javier Sosa

(Signature) REGISTERED AGENT

February 8, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

497000002493