

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 FEB 12 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL FEB 12 1997

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY APP _____

WALK-IN Will Pick Up 2/12 1100

RE: www.Shuttles.com, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

JEAN CASCIO
ATTORNEY AT LAW
Great Western Bank Building
2401 E. Atlantic Blvd. #310
Pompano Beach, FL 33062
phone (954) 784-0619
fax (954) 783-5355

TRANSMITTAL LETTER

Date: 2/ 12 /97

Florida Department of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida, 32314

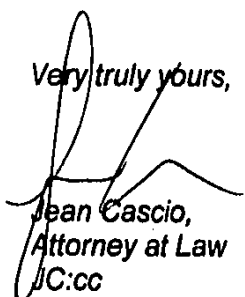
Re: Articles of Incorporation-- WWW.SHUTTLES.COM, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation of the above named corporation, and the Designation of Registered Agent. Please forward a certified copy TO CAPITAL CONNECTION, so that they may forward it to the undersigned. A check in the amount of \$122.50 is enclosed to cover the filing and certification fees.

Should you have any questions, please call me collect at (954) 784-0619.

Very truly yours,


Jean Cascio,
Attorney at Law
JC:cc

FILED

97FEB12 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WWW.SHUTTLES.COM, INC.

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: **WWW.SHUTTLES.COM, INC.**

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$150.00.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

* The initial address of the principal office address and mailing address of the Corporation is: 16200 N.E. 13th Ave., N. Miami Beach, FL 33162. The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

ARTICLE VII - DIRECTORS

The Corporation initially shall have three Directors. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

KENNETH NG
16200 N.E. 13th Ave.
N. Miami Beach, FL 33162

KEVIN HAN
16200 N.E. 13th Ave.
N. Miami Beach, FL 33162

EDWIN WOON
16200 N.E. 13th Ave.
N. Miami Beach, FL 33162

ARTICLE IX - INCORPORATOR AND INITIAL REGISTERED AGENT

The name and address of the incorporator signing these Articles of Incorporation and the initial registered agent is:

KENNETH NG
16200 N.E. 13th Ave.
N. Miami Beach, FL 33162

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII - BY-LAWS

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 10th day of February, 1997.

BY: 

KENNETH NG
16200 N.E. 13th Ave.
N. Miami Beach, FL 33162

STATE OF FLORIDA)
COUNTY OF DADE)ss:
)

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared, KENNETH NG, to me known to be the incorporator and the person who executed these Articles of Incorporation, as Incorporator and who produced his Florida Driver's License as identification.

10th WITNESS my hand and official seal in the County and State last aforesaid this day of February, 1997.


NOTARY PUBLICMy commission expires: 4-98

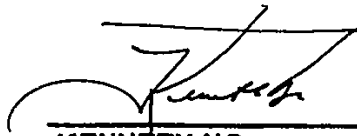
FILED

97 FEB 12 PM 4: 19

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Designation as initial agent for the foregoing Corporation is hereby acknowledged and accepted this 10 day of February, 1997.



KENNETH NG
16200 N.E. 13th Ave.
N. Miami Beach, FL 33162