

2/25/97

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CONTACT: RAY STORMONT  
PHONE: (305)541-3694

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FAX #: (305)541-3770

NAME: TRIPOD EXPRESS MULTI SERVICES, INC.  
AUDIT NUMBER.....H97000003246  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION  
OF  
**TRIPOD EXPRESS MULTI SERVICES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**TRIPOD EXPRESS MULTI SERVICES, INC.**

The address of the principal office of this corporation shall be 4100 North Miami Avenue Suite 206, Miami, FL 33127, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4100 North Miami Avenue Suite 206, Miami, FL 33127, and the name of the initial registered agent of the corporation at that address is Newton D. Pierre.

Prepared By:

Scott E. Tillem  
1175B NW 7th Avenue  
Miami, FL 33168  
(305)687-6141

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have four officers and eleven directors, initially. the name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Newton D. Pierre  
4100 North Miami Avenue #206  
Miami, Fl 33127

President

Marie L. Pierre  
4100 North Miami Avenue #206  
Miami, Fl 33127

Secretary

Veronel Pierre  
Rue St Paul #31  
Port-Au-Prince, Haiti

Vice-Pres

Pierre Francois  
177 NE 70th Street  
Miami, Fl 33138

Treasurer

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Scott E. Tillem  
11758 NW 7th Avenue  
Miami, FL 33168

IN WITNESS WHEREOF, the undersigned has hereto set his hand on this

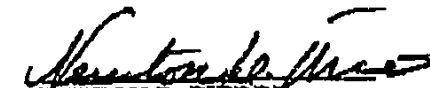
24 day of FEBRUARY, 1997.



SCOTT E. TILLEM

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



NEWTON D. PIERRE  
(REGISTERED AGENT)

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of chapter 607.34 Florida Statutes, the following is submitted  
in compliance with said Act:

First-That **TRIPOD EXPRESS MULTI SERVICES, INC.**

desiring to organize under the laws of the State of Florida with its principal office,  
as indicated in the articles of incorporation at City of Miami, County of  
Dade, State of Florida has named Newton D. Pierre located at 4100 North  
Miami Avenue Suite 206, City of Miami, County of Dade, State of Florida,  
as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate. I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open  
said office.

By Newton D. Pierre  
Signature  
Registered Agent

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