

P97000018652



ACCOUNT NO. : 072100000032

REFERENCE : 272148 80992A

AUTHORIZATION :

COST LIMIT : \$ 122.50 PPD

ORDER DATE : February 25, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 272148-005

2-19-97

400002097464--4
-02/25/97--01140--003
****122.50 ****122.50

CUSTOMER NO: 80992A

CUSTOMER: Lewis G. Gordon, Esq
LEWIS G. GORDON, ESQ

Suite 700
1320 South Dixie Highway
Coral Gables, FL 33146

DOMESTIC FILING

NAME: FLASH SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

FILED
97 FEB 25 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 25 PM 12:09
DIVISION OF CORPORATION

W97-4552
K.R. FEB 26 1997

K.R. FEB 28 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 26, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: FLASH SERVICES, INC.
Ref. Number: W97000004552

RESUBMIT

Please give original
submission date as file date.

We have received your document for FLASH SERVICES, INC. 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 797A00010040

REC
97 FEB 27
DIVISION OF

ARTICLES OF INCORPORATION
OF
FLASH SERVICES, INC.,

~~FILED~~
2-19-97

FILED
97 FEB 25 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber (s) of these Articles of Incorporation, each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: Flash Services, Inc.,

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of allowing it to engage in any facet of business dealing with any facet of cargo service, and, in general, to carry on any other legal business whatsoever under the laws of the United States and the State of Florida.

ARTICLE III - GENERAL STOCK

The maximum number of shares of stock that this corporation is authorize to have outstanding at any times is:

NUMBER OF SHARES

100

PAR VALUE

\$1.00

ARTICLE IV - TERM OF DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE V- CORPORATION'S ADDRESS

The initial address of the principal office of this corporation in the State of Florida shall be as follows: 1320 So. Dixie Highway, Suite 700, Coral Gables, Fl 33146. The Board of Director (s) may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any place within and without the United States.

ARTICLE VI - NUMBER OF DIRECTOR (s)

This corporation shall have two directors initially. The number of director (s) may be increased or diminished from time to time by the laws adopted by the stockholder (s) but shall never be less than one (1).

ARTICLE VII - INITIAL BOARD OF DIRECTOR (s)

The names and post office address (es) of the first Board of Director (s) who subject to the provisions of the Certificate of Incorporation, By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence or until their successor (s) are elected and have qualified. These Director (s) and address (es) are:

<u>NAME OF DIRECTOR (s)</u>	<u>ADDRESS (es)</u>
Yolanda Dominguez	2050 S.W. 61 Avenue Miami, Fl 33155
Leonel Rodriguez	2050 S.W. 61 Avenue Miami, Fl 33155

ARTICLE VIII-INCORPORATOR

The name and address of the person(s) signing these Articles is: Yolanda Dominguez, 2050 S.W. 61 Avenue, Miami, FI 33155.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Director (s) proposed by them to the stockholder (s) and approved at a stockholder (s) meeting by the majority of the stock entitled to vote thereon.

ARTICLE X- DESIGNATION OF REGISTERED AGENT

The following person is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at the below registered address:

REGISTERED AGENT

ADDRESS

Lewis G. Gordon, Esq.,

1320 So. Dixie Highway, Suite 700
Coral Gables, FI 33146

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the following corporation: Artistic Woods II Inc., at the place designated in these articles. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


LEWIS G. GORDON, ESQ.,
REGISTERED AGENT

ARTICLE XI-BY LAWS

The power to adopt, alter, amend, or appeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII -INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 19TH day of FEB, 1997.


NAME: Yolanda Dominguez

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized to administer oaths and take acknowledgments personally appeared Yolanda Dominguez known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he subscribed to and executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was taken.

WITNESS, my hand and official seal in the County and State last aforesaid this 19TH day of FEB, 1997.


Notary Public

My Commission Expires:



Lerita A. Gordon
MY COMMISSION # CG004537 EXPIRES
December 18, 2000
BOKLED THRU TROY FAH INSURANCE, INC

FILED
97 FEB 25 AM 8 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA