

P97000045554

5/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:59 PM

((H97000007415 7))

TO: DIVISION OF CORPORATIONS
FROM: KATZ, BARRON, SQUITERO & FAUST, P.A.
CONTACT: ALBERT J XIQUES
PHONE: (305)856-2444

FAX #: (904)922-4001
ACCT#: 072627002473
FAX #: (305)285-9227

NAME: ONE WAY COURIER SYSTEMS, INC.
AUDIT NUMBER.....H97000007415
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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>:
Menu: <Ctrl R-Shift>

38400 7E1

ANSI

Online

4:59 PM

97 MAY 22 AM 11:04
TALLAHASSEE, FLORIDA

BM 5/22/97

Fax Audit No. H97000007415

ARTICLES OF INCORPORATION
OF
ONE WAY COURIER SYSTEMS, INC.

ARTICLE I
NAME

The name of the corporation is ONE WAY COURIER SYSTEMS, INC. The mailing address of the corporation shall be 19421 Northeast 1st Court, Miami, Florida 33179.

ARTICLE II
DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

Fax Audit No. H97000007415
This instrument prepared by:
William D. Rohrer, Esq.
Fla. Bar No. 978965
KATZ, BARRON, SQUITERO, FAUST & BERMAN
2699 South Bayshore Drive, 7th floor
Miami, Florida 33133
(305)856-2444

FILED
97 MAY 22 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H97000007415

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

LAWSON MATTHEWS
19421 Northeast 1st Court
Miami, Florida 33179

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19421 NE 1st Court, Miami, FL 33179, and the name of the initial registered agent of this corporation at that address is LAWSON MATTHEWS.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 15th day of May, 1997.



LAWSON MATTHEWS, Incorporator

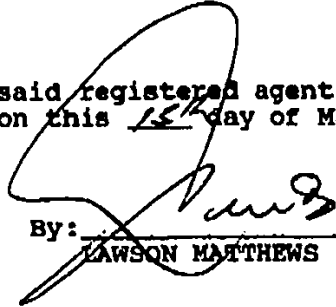
ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

Fax Audit No. H97000007415

Fax Audit No. H97000007415

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 15th day of May, 1997.


By: _____
LAWSON MATTHEWS

f:\pawey.ert

FILED
97 MAY 22 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H97000007415