

P97000046012

Requestor's Name

BEC EXPRESS CORP.
9755 S.W. 22ND TERR.
MIAMI - FLA - 33190

- 0 -

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 23 AM 10:27

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

447-10988



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

LIVAN BEC
9755 S.W. 222ND TERR.
MIAMI, FL 33190

SUBJECT: BEC EXPRESS CORP.
Ref. Number: W97000010989

We have received your document for BEC EXPRESS CORP. 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 registered agent must sign accepting the designation.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 497A00025429

ARTICLES OF INCORPORATION

of

BEC EXPRESS CORP.

(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 23 AM 10:28

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BEC EXPRESS CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LIVAN BEC</u>		
ADDRESS	<u>9755 S.W. 222ND TERR.</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33190</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BEC EXPRESS CORP.</u>		
ADDRESS	<u>9755 S.W. 222ND TERR.</u>		
CITY	<u>MIAMI</u>	FLORIDA <u>FL.</u>	ZIP <u>33190</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

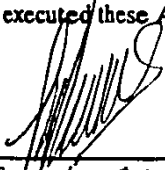
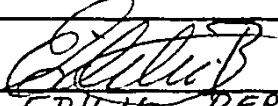
NAME	<u>LIVAN BEC</u>		
ADDRESS	<u>9755 S.W. 222ND TERR</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33190</u>
NAME	<u>EDILIO PEREZ</u>		
ADDRESS	<u>9755 S.W. 222ND TERR</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33190</u>
NAME	/		
ADDRESS	/		
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LIVAN BEC	PRES - TREAS. (500 SHARES)
ADDRESS	9755 S.W. 22ND TERR	
CITY	MIAMI	STATE FLA ZIP 33190
NAME	EDILIO PEREZ	V-PRES - TREAS
ADDRESS	9755 S.W. 22ND TERR. (500 SHARES)	
CITY	MIAMI	STATE FLA ZIP 33190
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of MAY, 1997.


 _____ (Seal)
 MR. LIVAN BEC
 _____ (Seal)

 _____ (Seal)
 MR. EDILIO PEREZ

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF REGISTERED AGENT

97 MAY 23 AM 10:28

OF

BEC EXPRESS CORP

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9756 S.W. 22ND TERR.

MIAMI - FLA 33190

has named MR. LIVAN BEC.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

MR. LIVAN BEC. (registered agent)