

197000052179



Our Aim Is
Total Customer Satisfaction

May 23, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32414

300002194453-0
05/29/97-01039-07
*****70.00 *****70.00

Re: On Time Courier Services, Inc.

Gentlemen:

Enclosed, please find an original and one copy of the Articles of Incorporation for On Time Courier Services, Inc. Please file the original for the record and return a certified copy to my attention. My check in the sum of seventy dollars (\$70.00) is enclosed.

Thank you for your cooperation in this matter.

Very truly yours,

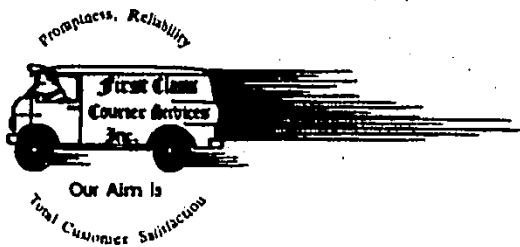
Jean-Harold Limage

c: Jean-Marc Ulysse

Enclosures

FILED
97 MAY 29 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes and signatures, including dates like 5/13/97 and 5/12/97.



June 9, 1997

Dana Calloway, Document Specialist
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: First Class Courier Services, Inc.

Dear Ms Calloway:

Enclosed, please find an original and one copy of the Articles of Incorporation for First Class Courier Services, Inc. Please file the original for the record and return a certified copy to my attention. Also, I am sending a copy of your letter dated June 2, 1997 and reference number **W97090012835**.

Should you have any question on the above request, please contact us immediately.

Thank you for your cooperation in this matter.

Very truly yours,

Jean-Harold Limage

c: Jean-Marc Ulysse

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

JEAN-HAROLD LIMAGE
513 S.W. 176TH WAY
PEMBROKE PINES, FL 33029

SUBJECT: ON TIME COURIER SERVICES, INC.
Ref. Number: W97000012835

We have received your document for ON TIME COURIER SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00029693

ARTICLES OF INCORPORATION

of

FIRST CLASS COURIER SERVICES, INC.

FILED
97 MAY 29 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME: The name of this corporation is:

FIRST CLASS COURIER SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS:

- (a) The general nature of business of the corporation to be conducted by the corporation shall be to engage in any and all legal endeavors allowed under the laws of the State of Florida and the United States of America, including, but not limited to commercial and private messenger / courier services.
- (b) to purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development and construction of land and buildings belonging to or to be acquired by this corporation, or another person, firm or company;

- (c) to purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of or invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description;
- (d) to conduct business in, have one or more offices in, the State of Florida and in all other states, to buy, hold, mortgage, sell, convey, lease or otherwise dispose of franchises, patents, copyrights, trademarks and licenses;
- (e) to conduct debts and borrow money, issue or sell or pledge bonds, debentures, notes and other evidences of indebtedness, and excuse such mortgages or transfers of corporate indebtedness as required;
- (f) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by, any other corporation of the State of Florida or any other state or government; and while the owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote on such stock;
- (g) to purchase the corporate assets of any other corporation and engage in the nature or character of that business.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation shall be 100 shares at \$5.00 par value each, all of which shall be common stock and shall be fully paid and non-assessable. All stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The number of directors of this corporation shall not be less than two (2) nor more than three (3).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The names and post offices addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be:

Jean Harold Limage	513 S.W. 176th Way Pembroke Pines, Florida 33029
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Jean Marc Ulysse	8710 Sherman Circle North Suite 408 Miramar, Florida 33025
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ARTICLE VII

SUBSCRIBER:

The name and post office address of the subscriber to these Articles of Incorporation and the number of shares the subscriber agrees to take, and the value of the consideration therefore, is:

JEAN HAROLD LIMAGE	513 S.W. 176th Way Pembroke Pines, Florida	100 shares at \$5.00 par value
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ARTICLE VIII

ADDRESS:

The initial office address of the principal office of this corporation in the State of Florida is:

513 S.W. 176th Way
Pembroke Pines, Florida 33029

The Board of Directors may, from time to time, move the principal office to any other address in Florida, or in any other state.

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is 513 S.W. 176th Way, Pembroke Pines, Florida 33029, and the name of the initial registered agent of this corporation is JEAN HAROLD LIMAGE.

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

ARTICLE XI

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it was offered to others.

ARTICLE XII

BY-LAWS:

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

ARTICLE XIII

AMENDMENTS:

These Articles of Incorporation can be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote.

ARTICLE XIV

STOCKHOLDERS' AGREEMENT:

Stockholders of this corporation may enter into such stockholders' and trustees' agreement as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and caused to be filed in the Office of the Secretary of State these Articles of Incorporation.

JEAN HAROLD LIMAGE (Seal)
JEAN HAROLD LIMAGE, Subscriber

STATE OF FLORIDA)
)ss.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24 Day of May, 1997, by JEAN-HAROLD LIMAGE, who is personally known to me / / or who has produced _____ as identification and who did (did not) take an oath.



HABIB FADOL
NY COMMISSION # 0030397 EX. 1985
July 11 1997
BONDED THRU TROY FAD INSURANCE, INC

Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
REGISTERED AGENT

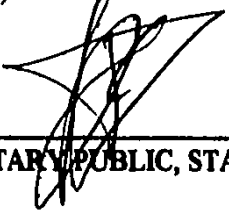
DATE: May 24, 1997

FILED
97 MAY 29 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)ss.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24 Day of May, 1997, by
JEAN-HAROLD LIMAGE, who is personally known to me / or who has produced _____
_____ as identification and who did (did not) take an oath.

 HACIOGLU
MY COMMISSION # 00353899 EXPIRES
July 11, 1997
BONDED THROUGH TRULY FARM INSURANCE, INC.


NOTARY PUBLIC, STATE OF FLORIDA

Commission Expires: