

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(901) 222-8870 • 1-800-342-8062 • Fax (901) 222-1222

PA97000 52840

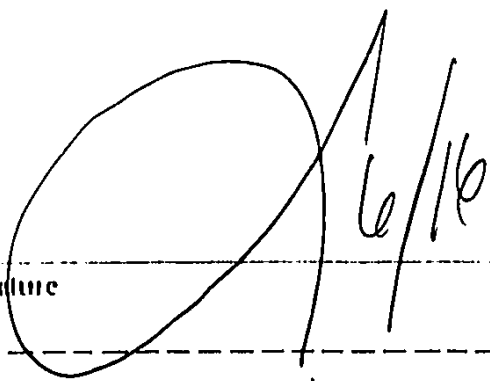
Fast-Track Messenger  
Service, Inc.

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-06/16/97--01027--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Name Reservation \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Counter \_\_\_\_\_

FILED  
97 JUN 16 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 JUN 16 AM 9:44  
DIVISION OF CORPORATION

  
6/16

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
FAST-TRACK MESSENGER SERVICE, INC.**

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

**ARTICLE I**

The name of this corporation shall be:

**FAST-TRACK MESSENGER SERVICE, INC.**

Its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may from time to time, be authorized by the Board of Directors. Its principal office shall be at: 4483 N.W. 36 Street, Suite 115, Miami Springs, Florida, 33166.

**ARTICLE II**

The general nature of the business or businesses to be transacted is as follows:

**SECTION I:** To engage in the business of Documents and Package Delivery.

**SECTION II:** To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

**ARTICLE III**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1000 shares at \$1.00 par value.

**ARTICLE IV**

The minimum capital requirements of this corporation shall be that which is required by Florida law.

**ARTICLE V**

This corporation shall exist perpetually.

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TALLAHASSEE  
STATE  
SECRETARY

**ARTICLE VI**

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

**ARTICLE VII**

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this corporation.

**ARTICLE VIII**

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Danilo Castellano	2431 N.W. 26St. Miami, FL 33142
Martin Lopez	18000 N.W. 68 <sup>TH</sup> . Ave. #316 Hialeah, FL 33015

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
Danilo Castellano	President/Secretary
Martin Lopez	Vice President/Treasurer

**ARTICLE IX**

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Danilo Castellano	Same as above	500	\$1 par
Martin Lopez	Same as above	500	\$1 par

ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 4483 N.W. 36Street, Suite 115, Miami Springs, FL 33166 and the name of the initial registered agent and resident agent of this corporation at that address is Martin Lopez, 4483 N.W. 36Street, Suite 115, Miami Springs, FL 33166.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this 13 day of June, A.D., 1997.

Daniilo Castellano  
DANILO CASTELLANO

STATE OF FLORIDA) ) SS.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared MARTIN LOPEZ, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Hialeah, in the State of Florida and County of Dade, this 13 day of JUNE 1997.

\_\_\_\_\_  
NOTARY PUBLIC,  
State of Florida at Large

My Commission Expires:

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

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In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

That FAST-TRACK MESSENGER SERVICE, 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 Springs, County of Dade,  
State of Florida, has named MARTIN LOPEZ, located at 18000  
N.W. 68<sup>TH</sup>. #316, City of Hialeah, County of Dade, State of  
Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT:

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: \_\_\_\_\_

*Martin Lopez*  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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