

5/23/97

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (305)541-3770

NAME: L C COURIER & CARGO, INC.
AUDIT NUMBER.....H97000010300
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF

L C COURIER & CARGO, INC

ARTICLE I-NAME

The name of this Corporation is L C COURIER & CARGO, INC.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue (FIVE HUNDRED) 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Lemuel C. Long, 8635 NW 8 ST. #417, MIAMI, FLORIDA 33126. The principal place of business of the corporation shall be 8635 NW 8 ST. #417, MIAMI, FLORIDA 33126.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Director are:

NAME

ADDRESS

LEMUEL C. LONG

8635 NW 8 ST APT. 417
MIAMI, FL 33126

PREPARED BY: HERMINIA ROSARIO (ROSARIO & ASSOCIATES, INC.)
4410 W 16TH AVE #2, HIALEAH FL 33012
PHONE: (305) 828-8622

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ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person Corporation signing these articles is LEMUEL C. LONG, 8635 NW 8 ST APT 417 MIAMI FL 33126.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 20 day of June, 1997.


Lemuel C. Long


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ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

L C COURIER & CARGO, INC. a Florida Corporation organized under the laws of the State of Florida has named Lemuel C. Long, located at Miami, Dade County, State of Florida, as its agent to accept service of process within this state.


LEMUEL C. LONG
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR L C COURIER & CARGO, INC. AT 8635 NW. 8 ST APT 417, MIAMI, FLORIDA 33126. THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this June 20, 1997


Lemuel C. Long

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