

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

200002222122--8
-06/25/97--01001--012
*****70.00 *****70.00

1 Rapid Transport Express Inc. (Corporation Name) (Document #)

2 _____ (Corporation Name) (Document #)

3 _____ (Corporation Name) (Document #)

4 _____ (Corporation Name) (Document #)

RUSH

Walk In
 Mail Out
 Will Wait
 Photocopy

Pick Up Time _____

Certified Copy
 Certificate of Status
 Certificate of Good Standing
 ARTICLES ONLY
 ALL CHARTER DOCS
 Certificate of FICTITIOUS NAME
 FICTITIOUS NAME SEARCH
 CORP SEARCH

FILED
JUN 24 1997
FLORIDA SECRETARY OF STATE
REGISTRATION/QUALIFICATION

| NEW FILINGS | |
|--|-----|
| <input checked="" type="checkbox"/> Profit | 97 |
| <input type="checkbox"/> NonProfit | Div |
| <input type="checkbox"/> Limited Liability | |
| <input type="checkbox"/> Domestication | |
| <input type="checkbox"/> Other | |

| AMENDMENTS | |
|--------------------------------------|--|
| Amendment | |
| Resignation of R A, Officer/Director | |
| Change of Registered Agent | |
| Dissolution/Withdrawal | |
| Merger | |

| OTHER FILINGS | |
|------------------|--|
| Annual Report | |
| Fictitious Name | |
| Name Reservation | |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------|
| Foreign | 10/24 |
| Limited Partnership | |
| Reinstatement | |
| Trademark | |
| Other | |

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED

97 JUN 24 PH 4:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

RAPID TRANSPORT EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME. The name of the corporation shall be **RAPID TRANSPORT EXPRESS, INC.**

ARTICLE II

PLACE OF BUSINESS. The principal place of business and the mailing address of this corporation shall be:

298 Bryan Rd., Bldg. 200
Dania, FL 33004

ARTICLE III

STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 900 shares.

ARTICLE IV

PURPOSES. The general purposes for which the corporation is organized are the following:

- (a) Provide transport and shipping of all types of goods.
- (b) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Counsel Corporation Act. No other purpose limits this general purpose in any way; and
- (c) To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

RAPID TRANSPORT EXPRESS, INC.

ARTICLE V

MANNER OF ELECTION OF DIRECTORS. The directors shall be elected pursuant to the By-Laws of the Corporation. The number of directors of the Corporation shall be as set forth in the By-Laws of the Corporation.

ARTICLE VI

CORPORATE POWERS. The corporate powers shall be as set forth in the Florida Statutes, as amended.

ARTICLE VII

REGISTERED AGENT AND ADDRESS. The address of the corporation's registered office and the name of its registered agent are:

Phillip B. Rarick, Esq.
7850 N.W. 146th St., Ste. 502
Miami Lakes, FL 33016

ARTICLE VIII

INCORPORATORS. The name and address of the incorporator for these Articles of Incorporation is:

DAVID RUOCCH
6187 N.W. 167 ST. STE H-13
MIAMI, FL 33015

The undersigned has executed these Articles of Incorporation this June 17, 1997.

Signature of the Incorporator:



DAVID RUOCCH

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the Corporation is RAPID TRANSPORT EXPRESS, INC..

The name and address of the registered agent and office is:

Phillip B. Rarick, Esq.
7850 N.W. 146th St., Ste. 502
Miami Lakes, FL 33016

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


PHILLIP B. RARICK

DATE: June 21, 1997

97 JUN 24 PH 4-46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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