

P970000070016

July 21, 1997

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida

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-08/01/97--01040--018
****122.50 ****122.50

RE: **PEE DEE EXPRESS, INC.**
Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee:	\$35.00
Certified Copy:	\$52.50
Registered Agent Fee:	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely yours,


Aurelio Oria

AO:ym
Enclosures

FILED
97 AUG 13 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 8/13/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 4, 1997

AURELIO ORIA
905 BRICKELL BAY DRIVE
SUITE 1822
MIAMI, FL 33131

SUBJECT: PEE DEE EXPRESS, INC.
Ref. Number: W97000017919

We have received your document for PEE DEE EXPRESS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 297A00039529

NF ASSOCIATES

905 Brickell Bay Drive - Suite 1822

Miami, Florida 33131

(305) 377-1132

Fax: (305) 377-4613

August 8, 1997

Ms. Neysa Culligan
Document Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

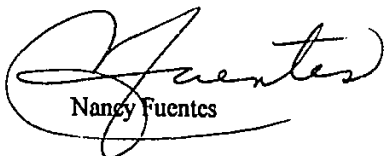
RE: PEE DEE EXPRESS, INC.

Dear Ms. Culligan:

Enclosed is the corrected Articles of Incorporation for the above referenced corporation. Please file the original and return the certified copy of same in the attached self-addressed stamped envelope.

Your courtesy and cooperation in this matter is greatly appreciated.

Sincerely yours,



Nancy Fuentes

Enclosures

**ARTICLES OF INCORPORATION
OF
PEE DEE EXPRESS, INC.,
a Florida corporation**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I.
CORPORATE NAME
&
CORPORATE MAILING ADDRESS**

The name of the corporation is **PEE DEE EXPRESS, INC.**

The mailing address is: **905 Brickell Bay Drive - Suite 1822
Miami, Florida 33131**

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TALLAHASSEE, FLORIDA**

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of stock having a par value of \$0.10 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.
PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE V.
EXISTENCE**

The corporation shall have a perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI.
INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**


The corporation's initial Registered Agent and registered office in the State of Florida are:

INITIAL REGISTERED AGENT: Aurelio Oria

INITIAL REGISTERED OFFICE: 905 Brickell Bay Drive
Suite 1822
Miami, Florida 33131

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Aurelio Oria

**ARTICLE VII.
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is One (1). The number of Directors may be increased or decreased from time, by the By-Laws adopted by the Shareholders, but shall never be less than One nor more than Seven (7).

**ARTICLE VIII.
INITIAL DIRECTOR**

The name and address of the member of the initial Board of Director is:

Aurelio Oria
905 Brickell Bay Drive
Suite 1822
Miami, Florida 33131

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**ARTICLE IX.
CUMULATIVE VOTING FOR DIRECTORS**

At all elections of Directors of this corporation, each Shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he or she would be entitled to cast for the election of Directors with respect to his or her shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he or she may see fit.

**ARTICLE X.
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

**Aurelio Oria
905 Brickell Bay Drive
Suite 1822
Miami, Florida 33131**

**ARTICLE XI.
AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 21 day of July, 1997.

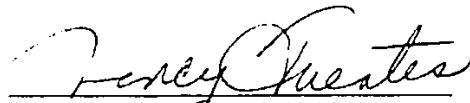
Incorporator


Aurelio Oria

State of Florida)
) ss:
County of Dade)

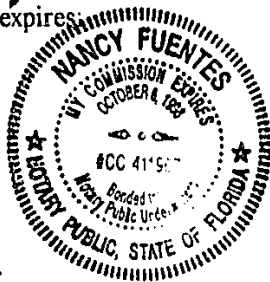
BEFORE ME, the undersigned authority duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared AURELIO ORIA, personally known to me, and she is Incorporator described in and who executed the foregoing Articles of Incorporation, and she duly acknowledged to me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in Miami, Dade County, Florida this 21 day of July, 1997.



Notary Public, State of Florida at Large

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA