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ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

VAME: CORPORATE EXPRESS SERVICES, INC.

AUDIT NUMBER...... H97000018371

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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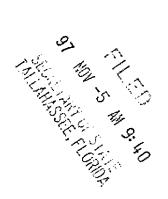
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#### ARTICLES OF INCORPORATION

<u>OF</u>

## CORPORATE EXPRESS SERVICES, INC.



# ARTICLE I. NAME

The name of the corporation shall be CORPORATE EXPRESS.
SERVICES, INC.

## ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

#### ARTICLE III. PURPOSE

This corporation is organized to operate passenger and/or commercial vehicles for hire; to provide such services in accordance with the laws of the State of Florida; and to do any and all other acts necessary to the fulfillment of such endeavors.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$5.00 value stock.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is: 4611 South University Drive, Suite 429, Davie, FL 33328. The name of the registered agent of this corporation at that address is LORI HYLAND.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time according to

EDWARD de R. Cayia, Esq. 432 NE 3rd Ave. Ft. 1000, FL 3330; (954) 765-1400

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the ByLaws. The name and address of the initial Director of the corporation is LORI HYLAND at 4611 South University Drive, Suite 429, Davie, FL 33328.

#### ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is as follows: LORI HYLAND of 4611 South University Drive, Suite 429, Davie, FL 33328.

#### ARTICLE VIII. BYLAWS

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

## ARTICLE IX. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder three (3) business days prior to the meeting date.

# ARTICLE X. SHAREHOLDER QUORUM AND VOTING

Sixty percent (60%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XI. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation, shall be managed under the direction of the Board of Directors of the corporation.

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# ARTICLE XII. DIRECTORS' TERMS

The shareholders of this corporation shall be entitled to remove any Director from office during his term.

# ARTICLE XIII. DIRECTOR QUORUM AND VOTING

One Directors shall constitute a quorum for a meeting of the Directors. If a quorum is present, the affirmative vote of the majority of the Directors present shall be the act of the Board of Directors.

### ARTICLE XIV. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone, as provided by law.

#### ARTICLE XV. ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

#### ARTICLE XVI. INDEMNIFICATION

This corporation shall indemnify all officers or Directors or any former officer or Director, to the full extent permitted by law.

#### ARTICLE XVII. AMENDMENT

This corporation reserves the right to amend or repent any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed

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these Articles of Incorporation on this the day of November, 1997.

LORI HYLAND, Incorporator

STATE OF ILLINOIS

85.:

COUNTY OF

The foregoing instrument was acknowledged before me this day of November, 1997 by LORI HYLAND, who identified herself by Driver Licence, and did/did not take an oath.

Notacy Public - State of Illinois

OFFICIAL I

JOANN L. LEWANDOWSKI MITAW MILLS, STATE OF SLESSON MY SELECTION STRUCTURES

My commission expires:

The undersigned, having been named as Registered Agent to accept Service of Process for CORPORATE EXPRESS SERVICES, INC. at 4611 South University Drive, Suite 429, Davie, FL 33328, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of her duties.

LORI HYLAND, Reg Agen

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SECHLIANT OF STATE
TALLAHASSEE, FLORIDA

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