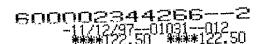
P97000097139

October 29, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314



Re: Navcom Express Couriers, Inc.

Gentlemen:

Enclosed please find the Orginal and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named Corporation.

Very Truly Yours,

Ronald R Simpson

Administrative Management Services

12586 Seminole Blvd.

Largo, Florida 34648

97 HOV 12 MM 9: 4:3

W97-24929



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 3, 1997

RONALD R. SIMPSON ADMINISTRATIVE MANAGEMENT SERVICES 12586 SEMINOLE BLVD LARGO, FL 34648

SUBJECT: NAVCOM EXPRESS COURIERS, INC.

Ref. Number: W97000024929

We have received your document for NAVCOM EXPRESS COURIERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees

Registered Agent

\$35.

\$35.

Designation Certifed Copy

\$52.50

Certifed Copy Total Fee Due

\$122.50

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) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 897A00053163

ARTICLES OF INCORPORATION

FOR

NAVCOM EXPRESS COURIERS, INC.

The undersigned incorporator(s), hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be NAVCOM EXPRESS COURIERS, INC., 3450 Palencia Drive, # 804, Tampa, Florida 33618.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any transaction or business activities, both domestically and abroad, for which corporations are permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares to be issued by this corporation shall be One Hundred shares of Common stock with a par value of One Dollar (\$1.00) each.

ARTICLE V - PREEMPTIVE RIGHTS

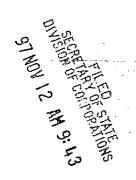
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent of this corporation shall be Ronald R. Simpson, and the Registered Address of the corporation shall be 12586 Seminole Blvd., Largo, Fl 33778.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The Number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less



than one. The name and address of the initial directors of this corporation is: Mark Hegarty, 3450 Palencia Drive, # 804, Tampa, FL 33618.

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator to this corporation and number of shares each elects to take are:

Mark Hegarty - 100 3450 Palencia Drive, # 804 Tampa, Florida 33618

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation this 29th-day of October, 1997.

Shulf	(Seal)
	(Seal)
	(Seal)

State of Florida County of Pinellas

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark Hegarty, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto affixed my hand and seal, in the Sate and County aforesaid, this 29th day of October, 1997.

(Notary Public, State of Florida)

RONALD R SIMPSON
My Comm Exp. 12/26/2000
Bonded By Service Ins
No. CC610244

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

FOR

NAVCOM EXPRESS COURIERS, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 12586 Seminole Blvd., Largo, Florida 33778, has named Ronald R Simpson, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

ONESSE OF CORPORATIONS