

P97000097844

November 10, 1997

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32303

900002347929--9

-11/14/97--01095--018

*****70.00 *****70.00

RE:O.T.S. Courier Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation
together with a copy of said Articles of O.T.S. Courier
Inc. and our check in the amount of \$70.00 as follows:

Filing Fee	\$35.00
Registered Agent	\$35.00

Total	\$70.00

Respectfully Submitted,

X *P. Richard Denmery*

P. Richard Denmery

FILED
97 NOV 14 PM 3.49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-11-97

OK 11-17-97

ARTICLES OF INCORPORATION

of

O.T.S. Courier Inc.

ARTICLE I

NAME

The name of this corporation is O.T.S. Courier Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation is, together with the agent's address which is the street address of the initial registered office of the corporation:

P. Richard Dennerly
8600 N.W. 193rd Terrace
Miami FL 33015

The street address of the office of this corporation and the business office of its registered agent are identical.

EFFECTIVE DATE

11-11-97

97 NOV 14 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

P. Richard Dennerly
8600 N.W. 193rd Terrace
Miami FL 33015

ARTICLE VII

INDEMNIFICATION

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

ARTICLE VIII

BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of NOVEMBER, 1997.

X P. Richard Dennerly
Incorporator

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

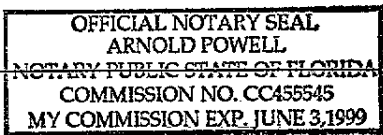
BEFORE ME, a Notary Public authorized to make acknowledgements in the state and county set forth above, personally appeared P. Richard Dennerly known to me and known by me to be the person who executed the foregoing Articles of Incorporation of O.T.S. Courier Inc. who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid, this 11TH day of NOVEMBER, 1997.

Arnold Towell

Notary Public
State of Florida

My Commission Expires:



97 NOV 14 PM 3.49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DE

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of O.T.S. Courier Inc.

This acceptance is dated the 11th day of NOVEMBER 1997.

X P. Richard Dennerly

EFFECTIVE DATE

11-11-97