

PA7000102190 Charter Number Only

12/3/97

Requestor's Name

PBR

Address

City State ZIP Phone

VALIDATION ONLY

900002362609--7
-12/04/97--01017--014
***122.50 ***122.50

CORPORATION(S) NAME

CW Courier services, Inc.



Empire Toll Free: 1-800-432-3028

FILED
97 DEC -1 AM 10:38
DIVISION OF STATE
CORPORATION

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

RECEIVED
97 DEC -1 AM 10:09
DIVISION OF CORPORATION

12/17/97

ARTICLES OF INCORPORATION

OF

CW COURIER SERVICES. Corp

FILED
27 DEC -4 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CW COURIER SERVICES Corp.

The principal place of business of this corporation shall be 11211 S. Military Trail, #4924, Boynton Beach, FL 33436

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11211 S. Military Trail, #4924, Boynton Beach, L 33436

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS

This corporation shall have three directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Carol DiGiacomo Director	11211 S. Military Trail, #4924 Boynton Beach, FL 33436
William DiGiacomo Director	11211 S. Military Trail, #4924 Boynton Beach, FL 33436
Lisa F. DiGiacomo Director	11211 S. Military Trail, #4924 Boynton Beach, FL 33436

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carol DiGiacomo Pres.	11211 S. Military Trail, #4924 Boynton Beach, FL 33436
Carol DiGiacomo Vice President	11211 S. Military Trail, #4924 Boynton Beach, FL 33436
Lisa DiGiacomo Sect./Treas.	11211 S. Military Trail, #4924 Boynton Beach, FL 33436

ARTICLE IX. INCORPORATOR

The power to adopt the initial By-Laws shall be vested in the directors. The power to amend or repeal the By-Laws, or adopt new By-Laws is reserved to the Directors.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding shares entitled to vote, or may be amended by all of the directors and all of the shareholders signing a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII. INCORPORATOR

The name and address of the incorporator and Registered Agent to these Articles of Incorporation is:

Carol DiGiacomo
1121 S. Military Trail, #4924
Boynton Beach, FL 33436

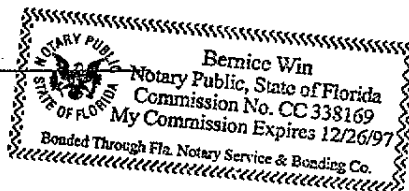
IN WITNESS WHEREOF, the undersigned authorized agent of corporation has set his hand and seal on this 16, of October 16 1997

By: Carol DiGiacomo
Carol DiGiacomo

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 16 day of October 1997.

Bernice Win
Notary Public, State of Florida at Large
(AtlanArt.lwp)



My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

FILED
97 DEC -6 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: CW COURIER SERVICES Corp.

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

Carol DiGiacomo
1121 S. Military Trail, #4924
Boynton Beach, FL 33436

SIGNATURE Carol DiGiacomo

(Corporate Officer)

TITLE President

DATE 12/2/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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

SIGNATURE Carol DiGiacomo

DATE 12/2/97