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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: POWER COURIER, INC.

AUDIT NUMBER.....H98000000059

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

CERT. OF STATUS...1 PAGES..... 3

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ARTICLES OF INCORPORATION

OF

POWER COURIER, INC.

ARTICLE I - NAME

The name of this Corporation is Power Courier, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the Corporation is 10897 NW 7th Street Apt#13 Miami, FL 33172.  
The name of the initial Registered Agent of this Corporation is, Maria Eugenia Ventura-Tabares.

Prepared by:  
Doris E. Cardelle  
13381-A SW 88th Terrace  
Miami, FL 33186  
(305) 385-2469

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name of the Board of Directors of this Corporation is

Maria Eugenia Ventura-Tabares (50%) and  
Hilda Tamara Gonzalez (50%)

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is

Maria Eugenia Ventura-Tabares  
10897 NW 7th Street Apt #13  
Miami, Florida 33172

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

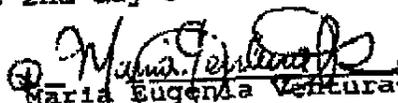
ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

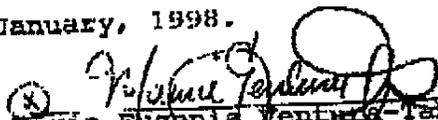
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of January 1998.

  
Maria Eugenia Ventura-Tabares  
Owner

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of January, 1998.

  
Maria Eugenia Ventura-Tabares  
Registered Agent

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