

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 30 PM 1:35

P980000009736

Western Courier Enterprises

Inc.

RECEIVED
98 JAN 30 PM 1:12
DIVISION OF CORPORATIONS

Signature _____

Requested by: Cher

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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ARTICLES OF INCORPORATION
OF
WESTERN COURIER ENTERPRISES, INC.

The undersigned, acting as incorporators of the corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be:

WESTERN COURIER ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSES

The purposes for which the incorporation is organized are to engage in the business of acting as courier for various business entities to include, but not be limited to, documents, goods, wares and merchandise of every kind and nature and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all things incidental to them or connected with them that are not forbidden by Florida corporation laws or other laws or by these Articles of Incorporation and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country to the extent that these purposes are not forbidden by the laws of said state,

territory, district or possession of the United States or foreign country.

ARTICLE IV. AUTHORIZED SHARES

The aggregate number of shares of stock the corporation shall have the authority to issue is One Thousand (1,000) shares of \$1.00 par value common stock which shall be designated "common shares". Said shares shall be of a single class and shall have the par value as stated herein. All issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates or trusts as defined in Section 1361(c)(2) or any amendment or successor sections thereto of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered agent is:

5652 N.W. 101 Court
Miami, Florida 33178

and the name of the initial registered agent at such address is:

RODOLFO CHAVARRIAGA

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall be **RODOLFO CHAVARRIAGA** who shall serve as director until the first annual meeting of the shareholders or until their successors shall have been elected and qualified. The address of the initial director is:

5652 N.W. 101 Court
Miami, Florida 33178

The number of members of the Board of Directors may be increased by a majority vote of

shareholders.

ARTICLE VII. INITIAL INCORPORATOR

The name and address of the initial incorporator are:

RODOLFO CHAVARRIAGA

who resides at:

5652 N.W. 101 Court
Miami, Florida 33178

ARTICLE VIII.

An affirmative vote of the majority of the shares of the corporation shall be required for any shareholder action.

ARTICLE IX.

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting with not less than a majority vote of the common stock.

ARTICLE X. PREEMPTIVE RIGHTS.


The holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions which shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, property or services from time to time in addition to that stock originally authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder and all shares of common stock currently authorized (authorized and issued).

ARTICLE XI. PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

5652 N.W. 101 Court
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Miami, Dade County, Florida on this the 28th day of January 1998.



RODOLFO CHAVARRIAGA
Incorporator

STATE OF FLORIDA

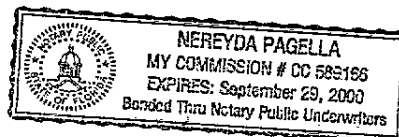
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 28th day of January, 1998 by RODOLFO CHAVARRIAGA, who is personally known to me or who produced the identification set forth below and who did not take an oath.

Identification Produced:



NOTARY PUBLIC
My Commission Expires:



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

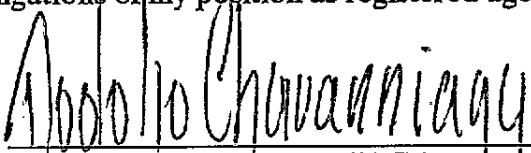
1. The name of the corporation is:

WESTERN COURIER ENTERPRISES, INC.

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

RODOLFO CHAVARRIAGA
5652 N.W. 101 Court
Miami, Florida 33178

Having been named as registered agent and to accept service of process for the above stated 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.



RODOLFO CHAVARRIAGA

01-28-98

Date

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 28th day of January, 1998 by RODOLFO CHAVARRIAGA, who is personally known to me or who produced the identification set forth below and who did not take an oath.

Identification Produced:

Nereyda Pagella
NOTARY PUBLIC
My Commission Expires:

