# P9800027658

March 12,1998

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

faither

Ref: Phanter Express Service Corp.

700002457297--9 -03/13/98--01118--008 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation, together with a check in the amount of 122.50.

This represents the cost of the Filing Fees, Certificate Copy of Articles of Incorporation and fee for Registered Agent Designation for the Above named corporation.

Very Truly Yours.

Marco Olarte

P.O. Box <u>1</u>26064

Hialeah, Florida 33012

98 MAR 25 AM 9: 14
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

189,2554,250,250 N98-5819



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 16, 1998

MARCO OLARTE POST OFFICE BOX 126064 HIALEAH, FL 33012

SUBJECT: PHANTER EXPRESS SERVICE CORP.

Ref. Number: W98000005819

We have received your document for PHANTER EXPRESS SERVICE CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

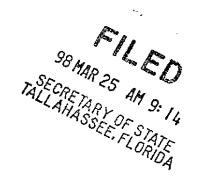
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Letter Number: 198A00014124

Doris Brown Document Specialist



#### ARTICLES OF INCORPORATION

OF

#### PANTHER EXPRESS SERVICE CORP.

#### ARTICLE I NAME

The name of the corporation shall be: PANTHER EXPRESS SERVICE CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

1183 west 29th Street Hialea Florida 33012

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 of One Dollar Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marco Olarte 1183 West 29th Street Hialeah, Florida 33012

#### ARTICLE V INCORPORATOR

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

Jose Manjarres 4364 West 10th Avenue Hialeah, Florida 33012

Mateo Vasquez 830 NW 44th Avenue Miami,Florida 33126

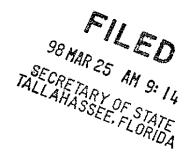
Marco Olarte 1183 West 29th Street Hialeah, Florida 33012

The undersigned has executed these Articles of Incorporation this 15 day of February 1998

Jose Manjarres ,Incorporator

Marco Olarte, Incorporator

Mateo Vazquez, Incorporator



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Panther Express Service Corp.

( Name of Corporation )

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation

at 1183 West 29th Street Hialeah, Florida 33012

has named Marco Olarte located at the foresaid address as its registered agent to accept service of process within this state.

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in in certificate, I hereby accept the the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of of all status relating the proper and comple performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marco Olarle

March 11,1998

Marco Olarte 1183 West 29th Street Hialeah, Florida 33012

Phone 305-887-0001

(Date) ˌ