

P98000033356

Requestor's Name	
12555 Biscayne #995	
Address	
Mr Miami	FL 33187-2522
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900002485099--3
-04/10/98 -01068--007
****122.50 ****122.50

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 8:42

Examiner's Initials ed 104-13-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 10 AM 8:42

**Articles of Incorporation
of
Messenger Express, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act , hereby adopt(s) the following articles of Incorporation.

Article 1 Name

The name of the corporation shall be:

Messenger Express, Inc.

Article 2 Principal Office

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

**12555 Biscayne Blvd.
Suite 995
North Miami, Florida 33181-2522**

Article 3 Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**(100) One hundred shares, having an individual par value of (\$1.00)
one dollar.**

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article 4 Initial Registered Agent and Address

The name and address of the initial registered agent is:


E. Hernandez
12555 Biscayne Blvd.
Suite 995
North Miami, Florida 33181-2522

Article 5 Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are).

E. Hernandez
President/Director
12555 Biscayne Blvd.
North Miami, Florida 33181-2522

The undersigned has (have) executed these Articles of Incorporation this
01 day of April 1998.



E. Hernandez
President/Director

Certificate of Designation
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:

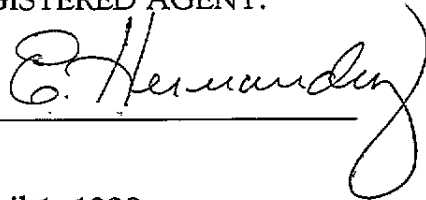
Messenger Express, Inc.

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

**E. Hernandez
12555 Biscayne Blvd..
Suite 995
North Miami, Florida 33181-2522**

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.

SIGNATURE _____



DATE: April 1, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 8:42