

4/20/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ADVANCE COURIER INC.

AUDIT NUMBER.....H98000007440

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

ADVANCE COURIER INC.

ARTICLE I

The name of this Corporation is Advance Courier Inc., a Florida Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 400 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:

MARIA FERNANDEZ-VALLE, ESQ.

999 Ponce De Leon Blvd. Suite 1110

Coral Gables, Florida 33134

Phone # (305) 448-7706

FLORIDA BAR # 371564

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ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Rogelio Morales
539 S.W. 136 Place
Miami, Florida 33184

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business is:

539 S.W. 136 Place
Miami, Florida 33184

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than one.

ARTICLE VII

The name of the initial directors of the corporation and their address are

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Rogelio E. Morales

539 S.W. 136 Place
Miami, Florida 33184

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

The name and street address of the persons signing theses Articles of Incorporation as the Incorporators are:

Rogelio E. Morales

539 S.W. 136 Place
Miami, Florida 33184

ARTICLE IX

AMENDMENT

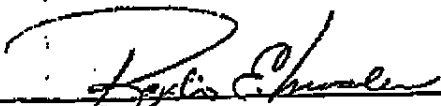
These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

ARTICLE X

PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this day of April, 1998.



Rogelio E. Morales

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Rogelio E. Morales on this 20th day of April, 1998, who is (or are) personally known to me or who has produced Driver's License as identification and who did(did not) take an oath.



Name of Notary

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST: That Advance Courier Inc, a Florida Corporation., desiring to organize of qualify under the Laws of the State of Florida with its principal place of business at the City of Miami, Florida has named Rogelio E. Morales 539 S.W. 136 Place Miami, Florida 33184 Agent to accept service of process within the State of Florida.

SECOND That Advance Courier Inc. a Florida Corporation, hereby names 539 S.W. 136 Place Miami, Florida 33184 as its principal place of business.

Signature

Rogelio E. Morales

Title

Pres

Date:

4-20-92

Having been named to accept service of process for the above stated corporation. at the place designated in this certificate I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Rogelio E. Morales

Date:

4-20-92

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TALLAHASSEE, FLORIDA

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