

4/27/98

P98000037767

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:23 PM

((H98000007819 9)))

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: FALCON COURIER SERVICE, INC.

AUDIT NUMBER.....H98000007819

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:02:15

FILED

98 APR 27 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 4/27/98



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

April 27, 1998

EMPIRE

SUBJECT: FALCON COURIER SERVICE, INC.  
REF: W98000009263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

The name of the entity must be identical throughout the document.

PLEASE REMOVE THE EXTRA PERIODS IN THE CORPORATION NAME WHEREVER IT APPEARS. ALSO, IN ARTICLE VII, IT STATES THAT THERE WILL BE ONE DIRECTOR INITIALLY. HOWEVER, TWO PEOPLE ARE NAMED. PLEASE MAKE THE NECESSARY CORRECTIONS.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

FAX Aud. #: E98000007819  
Letter Number: 598A00022502

10  
H98000007819

FILED

98 APR 27 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FALCON COURIER SERVICE, INC.

The undersigned, acting as incorporator of FALCON COURIER SERVICE, INC. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: FALCON COURIER SERVICE, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

P.O. Box 840009  
Hollywood, FL 33084

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to FALCON COURIER SERVICE, INC.

TRAGER, BERNSTEIN & ASSOCIATES  
CERTIFIED PUBLIC ACCOUNTANTS  
1000 NORTH HIATUS ROAD, STE. 110  
PEMBROKE PINES, FL 33026

(954) 436-4747

H98000007819

H98000007819

**ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1000 North Hiatus Road, Pembroke Pines, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:  
ARNOLDO GOMEZ

ADDRESS:  
1000 N. Hiatus Road, Suite 110  
Pembroke Pines, Florida 33026

MARLON CARO

1000 N. Hiatus Road, Suite 110  
Pembroke Pines, Florida 33026

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

NAME:

ADDRESS:

Ross Trager

1000 North Hiatus Road, Suite 110  
Pembroke Pines, FL. 33026

H98000007819

H98000007819

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 23rd day of April, 1998.

  
Incorporator

H98000007819

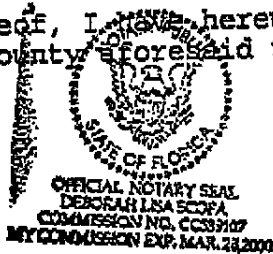
H98000007819

STATE OF FLORIDA )  
COUNTY OF BROWARD )

SS:

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Ross Trager known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 23rd day of APRIL 1998.



*Deborah Lisa Scofield*  
Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

*Ross Trager*

FILED  
98 APR 27 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000007819