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April 27, 1998

VIA AIRBORNE EXPRESS

Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

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-04/29/98--01041--004  
\*\*\*\*\*77.50 \*\*\*\*\*77.50

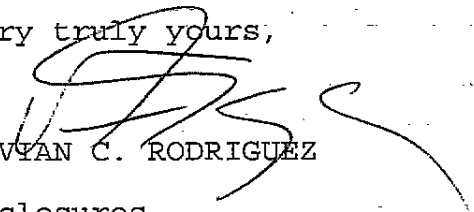
RE: New corporate filing

Dear Sir/Madam:

Enclosed please find the articles of incorporation for RGM EXPRESS, CORP., together with a check in the sum of \$77.50 for the filing fees.

Kindly process the same at your earliest convenience; if you should have any questions, please contact the undersigned.

Very truly yours,

  
VIVIAN C. RODRIGUEZ

Enclosures

FILED  
98 APR 29 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

58-0751  
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**ARTICLES OF INCORPORATION OF  
RGM EXPRESS, CORP.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

**NAME AND CORPORATE ADDRESS**

The name of the corporation is **RGM EXPRESS, CORP.** The corporation's address is 8437 NW 72<sup>nd</sup> Street, Miami, FL 33166.

**ARTICLE TWO**

**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of courier services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED**. Such shares shall be of a single class, and shall have a par value of **ONE THOUSAND Dollars (\$1,000.00)** per share.

**FILED**  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE FIVE

REGISTERED OFFICE OR AGENT

The street address of the initial registered office of the corporation is 8437 NW 72<sup>nd</sup> Street, Miami, FL 33166, and the name of its initial registered agent at such address, is PABLO MIGUEL OLAYA.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
PABLO MIGUEL OLAYA,	15352 SW 177 TERR. Miami, FL 33187
RICARDO ORSI,	6240 SW 151 COURT MIAMI, FL 33193
GUILLERMO SIMONET,	6444 COLLINS AVE APT #404 MIAMI BEACH, FL 33141

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name	Address
PABLO MIGUEL OLAYA,	15352 SW 177 TERR. Miami, FL 33187
RICARDO ORSI,	6240 SW 151 COURT MIAMI, FL 33193
GUILLERMO SIMONET,	6444 COLLINS AVE APT #404 MIAMI BEACH, FL 33141

The foregoing instrument was executed by the undersigned at

MIAMI, FL (City and State) on the  
22 day of APRIL, 1998.

SIGNATURE OF INCORPORATOR(S):

Pablo Miguel Olaya  
PABLO MIGUEL OLAYA

STATE OF FLORIDA  
COUNTY MIAMI-DADE

RICARDO ORSI

GUILLERMO SIMONET

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared **PABLO MIGUEL OLAYA**, who (X) is personally known to me, or ( ) provided \_\_\_\_\_ as identification, who did take an oath, and (s)he acknowledged before me that (s)he executed the foregoing articles of incorporation for the purposes stated therein.



ROLANDO GONZALEZ  
My Commission CC524688  
Expires Jan. 15, 2000

ROLANDO GONZALEZ  
NOTARY PUBLIC, STATE OF FLORIDA

Print Name of Above Notary

STATE OF FLORIDA  
COUNTY MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared **RICARDO ORSI**, who (X) is personally known to me, or ( ) provided \_\_\_\_\_ as identification, who did take an oath, and (s)he acknowledged before me that (s)he executed the foregoing articles of incorporation for the purposes stated therein.



ROLANDO GONZALEZ  
My Commission CC524688  
Expires Jan. 15, 2000

ROLANDO GONZALEZ  
NOTARY PUBLIC, STATE OF FLORIDA

Print Name of Above Notary

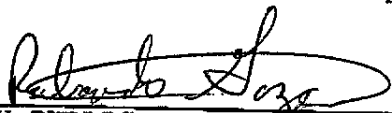
STATE OF FLORIDA  
COUNTY MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared **GUILLERMO SIMONET**, who (X) is personally known to me, or ( ) provided \_\_\_\_\_ as identification, who

did take an oath, and (s)he acknowledged before me that (s)he executed the foregoing articles of incorporation for the purposes stated therein.



ROLANDO GONZALEZ  
My Commission CC524688  
Expires Jan. 15, 2000

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Rolando Gonzalez  
\_\_\_\_\_  
Print Name of Above Notary

**ACCEPTANCE OF REGISTERED AGENT**

I, PABLO MIGUEL OLAYA, having been designated as the resident agent for RGM EXPRESS, CORP. hereby accept such appointment as resident agent for the said corporation. I **FURTHER STATE** that I am familiar with the duties and obligations of a resident agent, as prescribed by the Florida General Corporation Act, and agree to fulfill the same.

  
\_\_\_\_\_  
PABLO MIGUEL OLAYA

**FILED**  
98 APR 29 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA