

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -2 AM 10:55

P980000048990

Fulton Express
Corporation

☒ Art of Inc. File _____
LTD Partnership File 100002544061--0
-06/02/98--01049--004
Foreign Corp. File *****70.00 *****70.00
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by: LS

Name _____

Date 6/2/98

Time 9:55

Walk-In _____

Will Pick Up _____

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DIVISION OF CORPORATIONS

RP
060298

ARTICLES OF INCORPORATION

OF

FULTON EXPRESS CORPORATION

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate to form a corporation under the laws of the State of Florida, Chapter 607, General Corporations Act.

Article I: Name

The name of this corporation is FULTON EXPRESS CORPORATION.

Article II: Duration

The duration of this corporation is perpetual.

Article III: Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of this State.

Article IV: Capital Stock Authorization

This corporation shall have authority to issue one million shares of par value common stock at one penny (\$.01) per share.

Article V: Principal Address and Registered Office Address

The address of this corporation's principal and registered office and the name of its original registered agent at such address is:

DANA P. BRIGHAM
Suite 280
8181 Northwest 154th Street
Miami Lakes, Florida 33016

Article VI: Directors

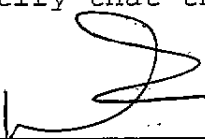
The business of this corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

Article VII: Subscribers and Incorporators

DANA P. BRIGHAM
Suite 280
8181 Northwest 154th Street
Miami Lakes, Florida 33016

IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set their hands and seals on the date shown for the purpose of forming this corporation under the laws of the State of Florida, and hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these

Articles of Incorporation and certify that the facts herein stated are true.

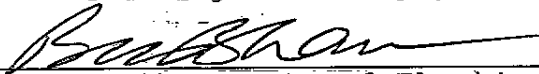

(Signature of Subscriber)


DANA P. BRIGHAM
(Printed Name of Subscriber)

Date: JUNE 1, 1998

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared DANA P. BRIGHAM, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and under oath acknowledged that he subscribed to same.



Notary Public, State of Florida
My Commission Expires

 **DANIEL K. SHAN**
MY COMMISSION # CG 682142
EXPIRES: September 22, 2001
Bonded Thru Notary Public Underwriters

APPOINTMENT OF REGISTERED AGENT

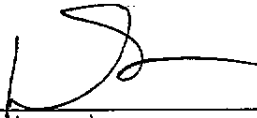
IN COMPLIANCE Fla.Stat. 48.091, the following is submitted:

FIRST: That FULTON EXPRESS CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANA P. BRIGHAM, located at Suite 280, 8181 Northwest 154th Street, Miami Lakes, Florida 33016, as its Agent to accept service of process within Florida.


Subscriber

Date: JUNE 1, 1998

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 provisions of all statutes relative to the proper and complete performance of my duties.



(Signature)

Date: JUNE 1, 1998

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