

P9 8000053373

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: USA EXPRESS DELIVERY CORP.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ \_\_\_\_\_.

500002558855--4  
-06/12/98--01097--002  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: USA EXPRESS DELIVERY CORP  
Name (printed or typed)  
2979 SW 4 TH ST  
Address  
MIAMI, FL. 33135  
City, State, & Zip  
(305) 823-5611  
Telephone Number

FILED  
98 JUN 12 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

TS  
6/15

# ARTICLES OF INCORPORATION

*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 I NAME

The name of the corporation shall be:

USA EXPRESS DELIVERY CORP.

## ARTICLE II PRINCIPAL OFFICE

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

2979 S.W. 4TH. STREET  
MIAMI, FLORIDA 33135

## ARTICLE III SHARES

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

100 SHARES @ \$1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBIN G. GUZMAN  
7991 W 29 LANE #202  
HIALEAH, FLORIDA 33018

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

ROBIN G. GUZMAN  
7991 W 29 LANE #202  
HIALEAH, FL. 33018

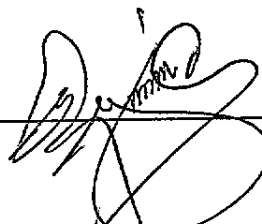
PRESIDENT & SECRETARY

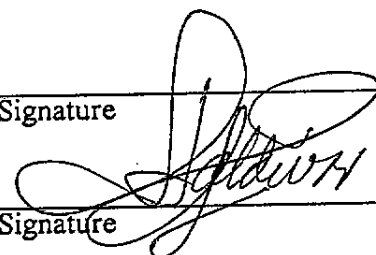
JOSE LUIS ZALDIVAR  
4501 SW 112 PL.  
MIAMI, FL. 33165

VICEPRESIDENT & TREASURE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

09 day of JUNE, 19 98.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: USA EXPRESS DELIVERY CORP.

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

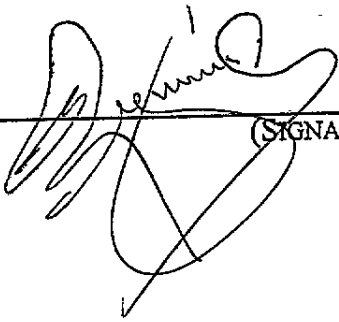
ROBIN G. GUZMAN  
(NAME)

7991 W 29 LANE #202  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIACLEAH, FL. 33018  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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)

06-09-98  
(DATE)