

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

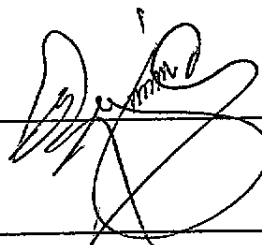
PRESIDENT & SECRETARY

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

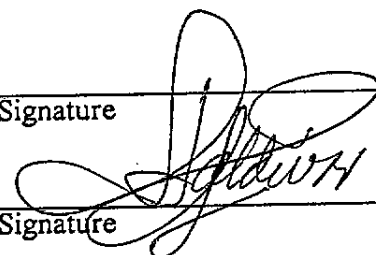
VICEPRESIDENT & TREASURE

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.

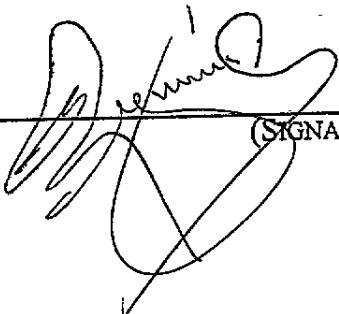
1. The name of the corporation is: USA EXPRESS DELIVERY CORP.

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)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314