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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: SUPER ACTION MESSENGER SERVICE CORP.

AUDIT NUMBER.....H98000013929

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

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(A)

SUPER ACTION MESSENGER SERVICES CORP.

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ARTICLE I

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is:
SUPER ACTION MESSENGER SERVICES CORP.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: JOSE T. ANTUNEZ

INITIAL REGISTERED OFFICE: 7291 S.W.--13 TH. STREET
AND PRINCIPAL OFFICE MIAMI-FLORIDA- 33144

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

LATIN INSURANCE CENTER
CELESTINO RODRIGUEZ
6456 WEST FLAGLER STREET
MIAMI-FLORIDA-33144
(305) 266-9430

Jose T. Antunez

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ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation ARE TWO the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

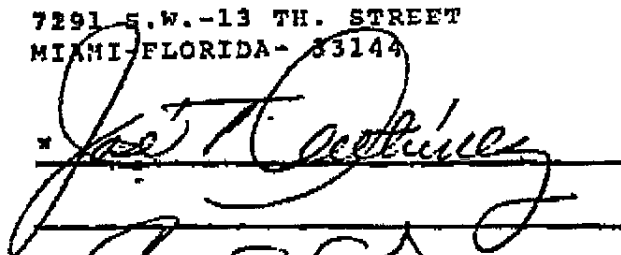

The name and addresses of the members of the Initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE T. ANTUNEZ	7291 S.W.-13 TH. STREET MIAMI-FLORIDA- 33144
CARLOS ANTUNEZ	7291 S.W.-13 TH. STREET MIAMI-FLORIDA-33144

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE T. ANTUNEZ	7291 S.W.-13 TH. STREET MIAMI-FLORIDA- 33144
CARLOS ANTUNEZ	7291 S.W.-13 TH. STREET MIAMI-FLORIDA- 33144

* 
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STATE OF FLORIDA)
)SS
 COUNTY OF DADE)

ACKNOWLEDGMENT

Before a Notary Public authorized to take acknowledgments in the
 State of Florida and County of Dade, set forth above, personally appeared:

JOSE T. ANTUNEZ AND CARLOS ANTUNEZ , known to me and

by me to be the persons who executed the foregoing Articles of Incorporation,
 and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the
 State of Florida, County of Dade, this 15 day of JULY, 19 98.

Celestino Rodriguez
 Notary Public,
 State of Florida at Large.

My Commission Expires:

CELESTINO RODRIGUEZ
 COMMISSION # CC 564441
 EXPIRES AUG 16, 2000
 BONDED THRU
 ATLANTIC BONDING CO., INC.



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 TALLAHASSEE, FLORIDA

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