

8/11/98
3:50 PM

P98000070030

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000014897 6))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

FAX #:

NAME: EXPEDITION EXPRESS, INC.

AUDIT NUMBER.....H98000014897

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 AUG 11 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA - 8/12/98

H98000014897

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: EXPEDITION EXPRESS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

2833 S.W. 39 AVE.
MIAMI, FL. 33134

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES**.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BLANCA I. DE LA ROSA
2833 S.W. 39 AVE.
MIAMI, FL. 33134

Prepared By: BLANCA I. DE LA ROSA
2833 S.W. 39 AVE.
MIAMI, FL. 33134
305 4441125

FILED
98 AUG 11 AM 8:03
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000014897

H 98000014897

**ARTICLE V
INCORPORATOR(S)**

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

SANTOS J. ESTRADA
2833 S.W. 39 AVE.
MIAMI, FL. 33134

DIRECTOR
& PRESIDENT

BLANCA D. RODRIGUEZ
2833 S.W. 39 AVE.
MIAMI, FL. 33134

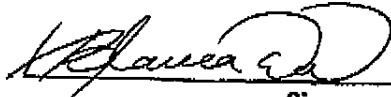
DIRECTOR
& VICE-PRESIDENT

BLANCA I. DE LA ROSA
2833 S.W. 39 AVE.
MIAMI, FL. 33134

DIRECTOR
& TREASURER

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

____ day of _____, 19__



Signature

Signature

Signature

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

H 98000014897

H 980 000 14897

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

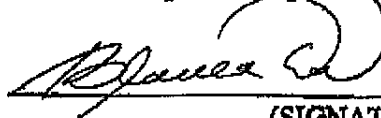
1. The name of the corporation is: **EXPEDITION EXPRESS, INC.**

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

**BLANCA I. DE LA ROSA
2833 S.W. 39 AVE.
MIAMI, FL. 33134**

FILED
98 AUG 11 AM 8:03
SECRETARY OF STATE
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)

(DATE)

H 980 000 14897