P980000 70/60 NANCY G. FARAGE

Professional Association Attorney At Law

TELEPHONE: (813)221-5603 FACSIMILE: (813)224-0102

4th Floor Tampa Theatre Building 707 North Franklin Street Tampa, Florida 33602 POST OFFICE BOX 173027 TAMPA, FLORIDA 33672

August 6, 1998

BY FEDERAL EXPRESS DELIVERY Division of Corporations Department of State The Capitol Room 202, North Monroe Tallahassee, FL 32310-8047

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RE: Articles of Incorporation of Trax Courier Service, Inc.

Gentlemen:

Enclosed please find two (2) originals of the (a) Articles of Incorporation, and (b) Certificate of Designation Registered Agent/Registered Office, both regarding Trax of Florida Inc., Please file the original Articles and Certificate and return a certified copy to me.

Also enclosed is a check in the amount of \$122.50, representing the filing fee of \$35.00 per party and certified copy fee of \$52.50, and registered agent designation fee of \$35.00

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to contact my office by telephone.

Sincerely yours,

NANCY G. FARA

NGF:mas Enclosures

B. BROCK AUG 1 2 1998

ARTICLES OF INCORPORATION

OF

TRAX COURIER SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

TRAX COURIER SERVICE, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

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ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 10931 Boyette Road, Riverview, FL 33569 and the name of the initial registered agent of this corporation at that address is Robert H. Encinosa, Sr.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The initial director of this corporation is:

Name
Robert H. Encinosa Sr. P. O. Box 2965, Riverview, FL 33568

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is:

Name
Robert H. Encinosa, Sr.

Robert H. Encinosa, Sr.

P.O. Box 2965
Riverview, FL 33568

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates, to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 6 day of August, 1998.

Robert H. Racinosa, Sr.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert H. Encinosa, Sr. known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this ______ day of August, 1998.

NOTARY PUBLIC // My commission expires:

NANCY G. FARAGE
COMMISSION # CC 650966
EXPIRES MAY 27, 2001
BONDED THEU
ATLANTIC BONDING CO. INC.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1.	The name of the corporation is: Trax Courier Service, Inc	*
	For the state of t	_ on №
2.	The name and address of the registered agent and office is:	示
	Robert H. Encinosa, Sr.	<u>_</u>
	Robert H. Encinosa, Sr. (NAME)	MIO: 2
		=
	10931 Boyette Road (P.O. BOX NOT ACCEPTABLE)	~
	(P.O. BOX NOT ACCEPTABLE)	
	Riverview, FL 33569	_
	CITY/STATE/ZIP)	
	SIGNATURE Low of Figure S Robert H. Encinosa, Sr. TITLE Incorporator DATE 8/6/58	- -
PROCE THIS AGENT WITH PERFO	NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF SESSIONS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPINE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE GATIONS OF MY POSITION AS REGISTERED AGENT.	Y Y Y
	SIGNATURE Robot & Fram Sr	

REGISTERED AGENT FILING FEE: \$35.00