

P98000073605



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 935405 119520A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$70.00

ORDER DATE : August 20, 1998

ORDER TIME : 4:21 PM

ORDER NO. : 935405-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

100002621731--4

DOMESTIC FILING

NAME: EXPRESS CARGO LINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2555
W98-19187

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 9:11

RECEIVED
98 AUG 21 AM 8:46
DIVISION OF STATE
TREASURY
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 9:11

August 21, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: EXPRESS CARGO LINE, INC.
Ref. Number: W98000019187

RESUBMIT

Please give original
submission date as file date.

We have received your document for EXPRESS CARGO LINE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A0004355

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 21 PM 3:11

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 9:11

ARTICLES OF INCORPORATION OF

EXPRESS CARGO LINE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 9:11

**ARTICLES OF INCORPORATION OF
EXPRESS CARGO LINE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is EXPRESS CARGO LINE, INC.

**ARTICLE II
OFFICES**

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

10421 NW. 48TH STREET
MIAMI, FL. 33178

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: COURRIER
SERVICES
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

~~STEVEN~~ STEVEN SULLIVAN
10421 NW. 48TH STREET
MIAMI, FL. 33178

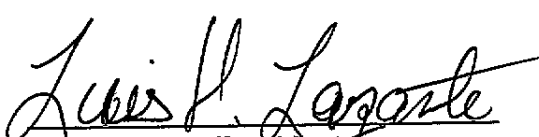
**ARTICLE VI
PRINCIPALS**


The number of Principals constituting the initial board of Principals is/are (3). The name and address of each Principals is:

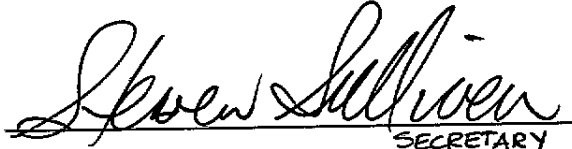
DR. LUIS HORACIO LAZARTE
10421 NW. 48TH STREET
MIAMI, FL. 33178

JAVIER GELVES
6822 NW. 112TH AVENUE
MIAMI, FL 33178

STEVEN SULLIVAN
10421 NW. 48TH STREET
MIAMI, FL. 33178


President


Vice-president


SECRETARY

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
DR. LUIS HORACIO LAZARTE
10421 NW. 48TH STREET
MIAMI, FL. 33178**

**VICE-PRESIDENT
JAVIER GELVES
6822 NW. 112TH AVENUE
MIAMI, FL. 33178**

**SECRETARY
STEVEN SULLIVAN
10421 NW. 48TH STREET
MIAMI, FL. 33178**

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

17 day of August, 1998



Signature/President



Signature/Vice President



Signature/Secretary

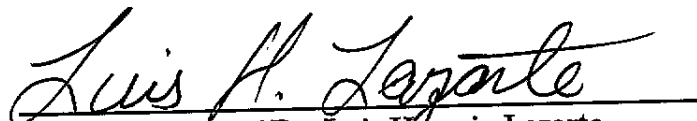
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 9:11

CERTIFICATE OF DESIGNATION 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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **EXPRESS CARGO LINE, INC.**
2. The name and address of the registered agent and office is:

**STEVEN SULLIVAN
10421 NW. 48TH STREET
MIAMI, FL. 33178**


Signature/ Dr. Luis Horacio Lazarte

Title President

Date 08/14/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/Steven Sullivan

Date 08/14/98