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To:

Division of Corporations

Fax Number : (

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SAN JACINTO EXPRESS COURIER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: SAN JACINTO EXPRESS COURIER, INC.

REF: W98000027409

98 DEC -8 PM 3: 06
SECRETARY OF STATE
SECRETARY OF STATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VI YOU LIST YOU ADDRESS'S FOR THE REGISTERED AGENT.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Cullīgan Document Specialist FAX Aud. #: H98000022812 Letter Number: 798A00057938

ARTICLES OF INCORPORATION OF SAN JACINTO EXPRESS COURIER, INC.

98 DEC -8 PM 3: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SAN JACINTO EXPRESS COURIER, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial soffice of this corporation is 3844 S.W. 84 Avenue, Miami, Florida 33155 and the name of the initial registered agent of this corporation and the address is Marlene Leon-Rubido, Esquire, 8500 West Flagler Street, Suite A-105, Miami, Florida, 33144.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

Prepared By: Marlene Leon-Rubido

8500 West Flagler Street, Suite A-105

Miami, FL 33144 1 Tel: (305) 596-2211 NAME

ADDRESS

NORA SEGOVIA LOPEZ

3844 S.W. 84 Avenue Miami, Florida 33155

CECILIA SANTOS GOMEZ 1917 N.W. 4 Street

1917 N.W. 4 Street Miami, Florida

ARTICLE VIII - INCORPORATORS

The same and address of each person signing these Articles is:

NAME

ADDRESS

NORA SEGOVIA LOPEZ

3844 S.W. 84 Avenue Miami, Florida 33155

CECILIA SANTOS GOMEZ 1917 N.W. 4 Street

1917 N.W. 4 Street Miami, Florida

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _____ day of _______, 1998.

NORA SEGOY

ECILIA SANTOS GO

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared NORA SEGOVIA LOPEZ and CECILIA SANTOS GOMEZ and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

My Commission Expires:

A MARL RNE LEON - KURIDO

Nictary Public, State of Forda

May Comm. Expires March 22, 2000

No. CC 530402

State fine State Relay Bernice

1-8007 725 - 9121

NAME: Horer Leon-Rubide

STATE OF FLORIDA AT LARGE

COMMISSION NO.:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that NORA SEGOVIA LOPEZ and CECILIA SANTOS GOMEZ, as incorporators of SAN JACINTO EXPRESS COURIER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3844 S.W. 84 Avenue, Miami, Florida 331SS, have named Marlene Leon-Rubido, Esquire, at 8500 West Flagter Street, Suite A-105, Miami, Florida 33144, as its agent to accept service of process within Florida.

Dated: 12-8-98

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Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

MARIENE LEON-RUBIDO, ESQUIRE

Registered Agent

98 DEC -8 PM 3: 00
SECRETARY OF STATE
AND A HASSEE FLORIDA