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LANTARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 48 STATE EXPRESS, INC. (Corporation Name) 100002753351--1 (Document #)
-01/25/99--01086--023
2. _____ (Corporation Name) _____ (Document #) *****78.75 *****78.75
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 Certified Copy
 Mail out
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 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 JAN 25 PM 1:03
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
FILED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

48 STATE EXPRESS, INC.

FILED
99 JAN 25 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

48 STATE EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

115 N.W. SOUTH RIVER DR
MEDLEY, FLORIDA 33178.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation authorized to have outstanding at one time is:

500 SHARES AT \$ 1.00 EACH

ARTICLE IV-INITIAL REGISTERED AGENT AND

ADDRESS:

The name and address of the initial registered Agent is:

JESUS M FERNANDEZ
1874 N.W. FLAGLER TERR
MIAMI, FLORIDA 33125.

**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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: 48 STATE EXPRESS, INC.

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

JESUS M FERNANDEZ
(NAME)
11500 N.W. SOUTH RIVER DR.
(P.O. BOX NOT ACCEPTABLE)
MEDLEY, FLORIDA 33178
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN 25 PM 1:03

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SIGNATURE *Jesús M. Fernández*
(Corporate officer)
TITLE PRESIDENT
DATE 1-19-99

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 *Jesús M. Fernández*
DATE 1-19-99

ARTICLE V-INCORPORATOR(S)

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

JESUS M FERNANDEZ-PRESIDENT/SECRETARY 100% SHARES
1874 N.W. FLAGLER TERR
MIAMI, FLORIDA 33125.

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

19 _____ day of JANUARY _____, 19 99

Jesus Fernandez
Signature/Title PRESIDENT.

Signature/Title

Signature/Title

Signature/Title