

P990001032/3

Daisy Perez  
4770 NW 102 Avenue  
Apt. 103  
Miami, Florida 33178  
Tel: (305) 463-0888

000002947840--3  
-08/02/99-01141-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Expediter Express, Inc.

Gentlemen:

Please find enclosed Articles of Incorporation regarding the above captioned corporation.

Kindly file the Articles and forward a stamped copy back to me in the self addressed stamped envelope enclosed herein. I have also enclosed a check in the amount of \$78.75 for the costs of filing.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

DAISY PEREZ

*Inc. Sign  
R.A. Sign  
6/11*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 29 AM 10:42

FILED

*W99-121*

*[Signature]*  
*11/29*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 10, 1999

DAISY PEREZ  
4770 NW 102ND AVENUE  
APT 103  
MIAMI, FL 33178

SUBJECT: EXPEDITER EXPRESS, INC.  
Ref. Number: W99000018451

We have received your document for EXPEDITER EXPRESS, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 199A00040254

ARTICLES OF INCORPORATION

OF

EXPEDITER EXPRESS, INC.

FILED  
99 NOV 29 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

The name of the corporation shall be:

EXPEDITER EXPRESS, INC.

Its business shall be carried out in Miami, Florida and that such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors. Its principal place of business shall be 4770 NW 102 Avenue, Apt. 103, Miami, Florida 33178.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I

Any activity or business permitted under the law of the State of Florida and of the United States of America.

SECTION II

Courier Service.

SECTION III

In the purchase or acquisition of property, business rights or

franchise, or for additional working capital or for any other object in or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

This corporation shall have all the general powers, but no recitations, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

### ARTICLE III

The maximum number of shares of stocks this corporation is authorized to have outstanding at any time shall be 100 shares at \$1.00 par value.

### ARTICLE IV

This corporation shall begin business with a capital of not less than: One Hundred Dollars (\$100.00).

### ARTICLE V

This corporation shall exist perpetually and is filed as a Sub-Chapter S Corporation.

### ARTICLE VI

The principal place of business of this corporation shall be located in Inverness, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient.

ARTICLE VII

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

ARTICLE VIII

The business of this corporation shall be conducted by a Board of Directors of not less than 1 director(s), the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE IX

The name and post office address of the first board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are:

DAISY PEREZ  
4770 N.W. 102 Avenue, Apt. 103  
Miami, Florida 33178

The offices to be held by the above named directors are as follows:

DAISY PEREZ, President/Scty/Treasurer

ARTICLE X

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

DAISY PEREZ	100 Shares
4770 N.W. 102 Avenue, Apt. 103	
Miami, Florida 33178	

ARTICLE XI

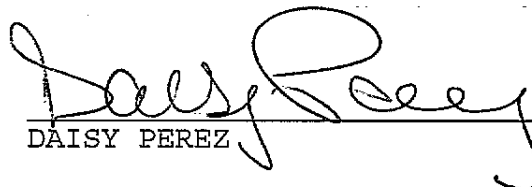
The street address of the initial registered office of this corporation is 4770 N.W. 102 Avenue, Apt. 103, Miami, Florida 33178.

ARTICLE XII

The provisions of this Charter, and each and every article and

section hereof, and by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

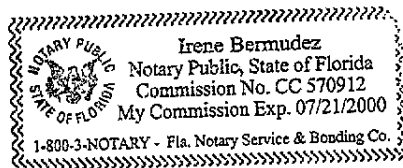
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22 day of may, 1999.


  
DAISY PEREZ

STATE OF FLORIDA>  
>SS  
COUNTY OF DADE >

Personally appeared before me, the undersigned authority, DAISY PEREZ to me well known to be the person described in the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed to the same for the purpose herein expressed.

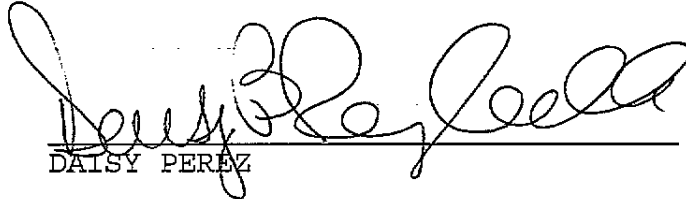
The foregoing Articles of Incorporation were acknowledged before me this 22 day of May, 1999, by DAISY PEREZ who is personally known to me or who has produced as identification and who did take an oath.



  
NOTARY PUBLIC, State of Florida

ACCEPTANCE OF RESIDENT AGENT

The undersigned registered agent of Expediter Express, Inc., a Florida Corporation hereby states that she is familiar with and accepts the duties and responsibilities as registered agent for the aforementioned corporation.

  
DAISY PEREZ

**FILED**  
99 NOV 29 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA