

Article Number Only

000044815

Business & Associates

Requestor's Name
8404 SW 40th St.

Address
Miami, FL 33155

City State ZIP Phone

OPTION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Gacela Express Corp.

RECEIVED
00 MAY -4 AM 9:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAY -4 PM 12:48

**ARTICLES OF INCORPORATION
OF
GACELA EXPRESS CORP.**

FILED
00 MAY -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE: NAME OF THE CORPORATION.

GACELA EXPRESS CORP.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *FIVE HUNDRED (500)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

MARVIN SOMARRIBA
11695 N.W. 2 STREET, SUITE 211
MIAMI, FL 33172

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

MARVIN SOMARRIBA
11695 N.W. 2 STREET, SUITE #211
MIAMI, FL 33172

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

MARVIN SOMARRIBA
11695 N.W. 2 STREET, SUITE #211
MIAMI, FL 33172

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

MARVIN SOMARRIBA
(PRESIDENT, SECRETARY & TREASURER)
11695 N.W. 2 STREET, SUITE #211
MIAMI, FL 33172

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

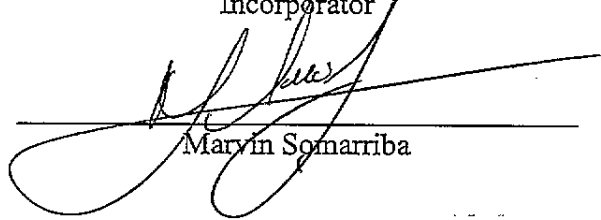
11695 N.W. 2 STREET, SUITE #211
MIAMI, FL 33172

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, April 28, 2000.

Incorporator



Marvin Somarriba

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Marvin Somarriba to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, April 28, 2000



Notary Public
State of Florida at Large



Dagoberto H. Valdes
MY COMMISSION # CC592605 EXPIRES
January 1, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF
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) NAME OF THE CORPORATION

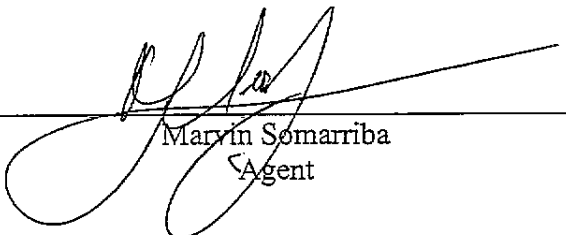
GACELA EXPRESS CORP.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

MARVIN SOMARRIBA
11695 N.W. 2 STREET, SUITE #211
MIAMI, FL 33172

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.

Miami, April 28, 2000


Marvin Somarriba
Agent

FILED
00 MAY -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA