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Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

express gloria envia, corp.

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ARTICLES OF INCORPORATION

OF
EXPRESS GLORIA ENVIA, CORP.

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

ARTICLE I NAME

The name of the corporation shall be: EXPRESS GLORIA ENVIA, CORP.

The principal place of business of this corporation shall be:

8697 S. DIXIE HIGHWAY
MIAMI, FLORIDA 33143

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
BUS. (305) 662-1824
FAX: (305) 662-1463

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DIEGO PEREZ, PRES. 471 S.W. 89TH COURT MIAMI, FL 33174
GLORIA ARANGO, V.P./TREAS. 471 S.W. 89TH COURT MIAMI, FL 33174
ELIA JOHANNA SANCHEZ ARANGO, SECT. 471 S.W. 89TH COURT MIAMI, FL 33174

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

DIEGO PEREZ, PRES. 471 S.W. 89TH COURT MIAMI, FL 33174
GLORIA ARANGO, VP/TREAS. 471 S.W. 89TH COURT MIAMI, FL 33174
ELIA JOHANNA SANCHEZ ARANGO, SECT. 471 S.W. 89TH COURT MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 6TH DAY OF OCTOBER 2000.

Signature(s) of Incorporator(s)

Diego Perez

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: EXPRESS GLORIA ENVIA, CORP.

2. The name and address of the registered agent and Office:

GLORIA ARANGO, VP/TREAS.
8597 S. DIXIE HIGHWAY
MIAMI, FLORIDA 33143

Signature:

Gloria Arango
(corporate officer)

Title: TREAS.

Date: OCTOBER 6, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Gloria Arango

DATE

REGISTERED AGENT FILING FEE:

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