

P02000003493

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900004755129
-01/07/02-01036-029
****131.25 *****87.50

SUBJECT: ASERCA EXPRESS ASEX CA
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: SIMEON GARCIA
Name (printed or typed)
10470 N.W. 26 STREET
Address
MIAMI, FL. 33172
City, State & Zip
(786) 331-7331
Daytime Telephone number

2002 JAN - 7 PM 3: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Grace Bustamante
AUTHORIZATION BY PHONE TO
CORRECT Corp Suffix
DATE 01/10/02
BY EXAM gf

NOTE: Please provide the original and one copy of the articles.

gf 1/10/02

FILED

2002 JAN -7 PM 3:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ASERCA EXPRESS ASEX CA. INC.

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:

ASERCA EXPRESS ASEX CA. INC.

ARTICLE II PRINCIPAL OFFICE

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

10470 N.W. 26 STREET
MIAMI, FL. 33172

ARTICLE III SHARES

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

2 SHARES OF \$ 2.500.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GRACIELA BUSTAMANTE
11386 S.W. 116th TERRACE RD.
MIAMI, FL. 33176-3870

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SIMEON GARCIA - PRESIDENT - 10470 N.W. 26 STREET, MIAMI, FL. 33172

MIGDALIA GARCIA _ VICE-PRESIDENT 10470 N.W. 26 STREET, MIAMI, FL. 33172

JESUS PARRA - VICE-PRESIDENT 10470 N.W. 26 STREET, MIAMI, FL. 33172

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

26 day of DECEMBER, 19 2001.

(An additional article must be added if an effective date is requested.)

S/ SIMEON GARCIA
Signature

S/ MIGDALIA GARCIA
Signature

S/ JESUS PARRA
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ASERCA EXPRESS ASEX CA INC.


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

GRACIELA BUSTAMANTE
(NAME)

11386 S.W. 116th TERRACE RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33176-3870
(CITY/STATE/ZIP)

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)

DEC 26/2001
(DATE)