

P02000036298

TRANSMITTAL LETTER

FILED

02 MAR 28 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

200005174372--0  
-03/28/02--01034--032  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ALY Express Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)  
TRANSPORTATION INSURANCE  
CONSULTANTS INC.  
9657 N.W. South River Dr. Suite # 4  
Medley, Florida 33166  
Address

City, State & Zip

Daytime Telephone number

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

D. WHITE APR - 3 2002

4

**ARTICLES OF INCORPORATION**  
**OF**  
**ALY EXPRESS, INC.**

**FILED**  
**02 MAR 28 PM 3: 10**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following articles of Incorporation.**

**ARTICLE I**

**The name of the corporation shall be Aly Express, Inc.**

**ARTICLE II**

**The principal place of business and mailing address of the Corporation shall be  
14462 N.W. 88 Pl. Miami Lakes, FL 33018**

**ARTICLE III**

**The number of shares of stock that this Corporation is authorized to have  
outstanding at any one time is: 100 shares of common stock of \$.01 par value per share.**

**ARTICLE IV**

**The street address of the initial registered office of the corporation is  
14462 N.W. 88 Pl. Miami Lakes, FL 33018**

**ARTICLE V**

**The street address of the incorporator to these Articles of Incorporation is  
14462 N.W. 88 Pl. Miami Lakes, FL 33018**

**ARTICLE VI**

**The officer's of the Corporation shall be as follows:**

**Alyn Griffiths  
14462 N.W. 88 Pl.  
Miami Lakes, FL 33018  
President**

**Evelio M. Brito  
14462 N.W. 88 Pl.  
Miami Lakes, FL 33018  
Vice-President**

**ARTICLE VII**

**The Corporation is organized for the purpose of transacting any and all lawful activities of business for which corporations may be formed under Chapter 607 of the Florida Statutes.**

**The undersigned incorporator has executed these Articles of  
Incorporation 26th. day of March, 2002**

A handwritten signature in black ink, appearing to read 'Alyn Griffiths', written in a cursive style.

**Alyn Griffiths - President  
Aly Express, Inc.**

FILED

02 MAR 28 PM 3: 10

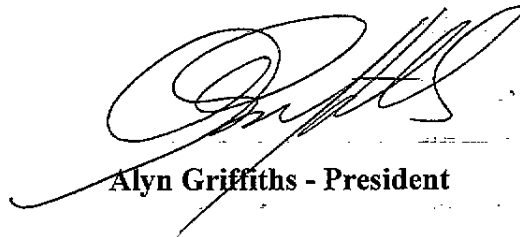
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

**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.**



**Alyn Griffiths - President**