

EL MIME EXPRESS, INC.

14654 South West 126 Place
Miami, Florida 33186
(786) 859-4763

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FILED
02 APR 22 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 15, 2002

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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To whom it may concern:

Enclosed please find two copies of the Articles of Incorporation for El Mime Express, Inc.

Please process as soon as possible and return a certified copy to the listed address. Feel free to call upon us if there are any unanswered questions.

Sincerely,

Alain A. Tejeda
President

OB 4/25 ✓

ARTICLES OF INCORPORATION
OF
EL MIME EXPRESS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned, as Secretary of the corporation submit these Articles of Incorporation, pursuant to the provisions of the Laws of the State of Florida for the purpose set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be EL MIME EXPRESS, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be Fifteen Thousand (\$10,000) Dollars.

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The principal office of this corporation is located at 14654 S.W. 126 Place, Miami, Florida, 33186, County of Miami-Dade, State of Florida.

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one and not more than five member.

ARTICLE VIII

The name and addresses of the Current Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of the State of Florida, hold office for the remaining time of the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as followed:

Alain A. Tejada President - Secretary
14654 S.W. 126 Place
Miami, Florida 33186

ARTICLE IX

The registered Agent and the registered office for this corporation is:

Mr. Alain A. Tejada 14654 S.W. 126 Place, Miami, Florida 33186

ARTICLE X

The name and address of each subscriber to these Articles of incorporation, and the number of shares of stock each agrees to take are as follows.

NAMES	ADDRESS	# OF SHARES
Alain Alberto Tejeda	14654 S.W. 126 Place, Miami, Florida, 33186	

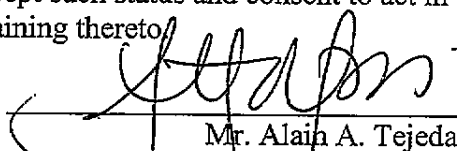
The officers of the corporation are, in as far and until successors are elected:

Alain A. Tejeda -- President - Secretary

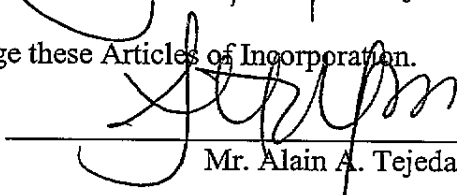
ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered offices designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity, and agree to comply with all the requirement of the laws pertaining thereto.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Mr. Alain A. Tejeda

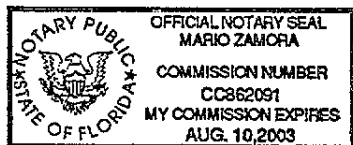
II WITNESS WHEREOF, I have hereunto made, subscribe and acknowledge these Articles of Incorporation.


Mr. Alain A. Tejeda

STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }

I hereby certify that on this day personally appeared Mr. Alain A. Tejeda, to me well known to be the same person described in and who executed these Articles of Incorporation, and acknowledge the Article to be the act and deed of the subscriber(s) and that the fact set forth.

WITNESS my hand and seal at Miami, County of Dade, State of Florida, this 12th day of April 2002.



My Commission Expires:


Notary Public State of Florida