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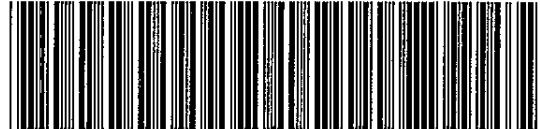
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF THE COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8-12-03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TIFFANY EXPRESS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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03 AUG 12 PM 12: 24

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be: TIFFANY EXPRESS, INC.

ARTICLE II

The purpose of this corporation is all kind of jobs according at the law of the United State of America.

ARTICLE III

The principal place of business and mailing address of this corporation is: 15706 S.W. 72ND STREET UNIT 14, MIAMI, FL. 33193

ARTICLE IV

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

Number of Shares	Par Value	Class of Stock
100	5.00	Common

ARTICLES V

The name and address of the initial registered agent is:
ALEXANDER RIVERA 15706 S.W. 72ND STREET UNIT 14 MIAMI, FL. 33193

ARTICLES VI

The name and address of the incorporator to these Articles of Incorporation is:

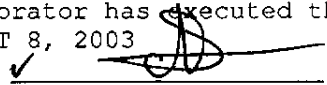
Name	Address
ALEXANDER RIVERA	15706 S.W. 72 ND ST. UNIT 14 Miami, Florida 33193

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

	Name	Address
President:	ALEXANDER RIVERA	15706 S.W. 72 ND STREET Miami, Fl. 33193
Treasury:	ALEXANDER RIVERA	15706 S.W. 72 ND STREET Miami, Fl. 33193
Secretary	ALEXANDER RIVERA	15706 S.W. 72 ND STREET Miami, Florida 33193

The undersigned incorporator has executed these Articles of Incorporation on AUGUST 8, 2003

✓ 

Signature

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03 AUG 12 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. 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: TIFFANY EXPRESS, INC.
2. The name and address of the registered agent and office is:
ALEXANDER RIVERA 15706 S.W. 72ND STREET UNIT 14, MIAMI, FL. 33193

HAS 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 

DATE AUGUST 8, 2003.