

**Electronic Articles of Incorporation
For**

P04000011052
FILED
January 14, 2004
Sec. Of State

EDDY'S EXPRESS INTERNATIONAL, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EDDY'S EXPRESS INTERNATIONAL, CORP

Article II

The principal place of business address:

C/O FDA REGISTERED AGENT- 25 SE 2ND AVE.
721
MIAMI, FL. 33131

The mailing address of the corporation is:

C/O FDA REGISTERED AGENT- 25 SE 2ND AVE.
721
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

AUGUSTO F SANTIAGO
25 SE 2ND AVE.
721
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AUGUSTO SANTIAGO

Article VI

The name and address of the incorporator is:

AUGUSTO SANTIAGO, AGENT OF INVERSIONES BELILTY-LEHRER, C.A.
C/O FDA REGISTERED AGENT - 25 SE 2ND AVE.
SUITE 721
MIAMI, FL 33131

Incorporator Signature: AUGUSTO SANTIAGO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HERMAN LEHRER
C/O FDA REGISTERED AGENT- 25 SE 2 AVE #721
MIAMI, FL. 33131 US

Title: V
AUGUSTO F SANTIAGO
C/O FDA REGISTERED AGENT- 25 SE 2 AVE #721
MIAMI, FL. 33131 US

Title: T
HERMAN LEHRER
C/O FDA REGISTERED AGENT- 25 SE 2 AVE #721
MIAMI, FL. 33131 US

Title: S
AUGUSTO F SANTIAGO
C/O FDA REGISTERED AGENT- 25 SE 2 AVE #721
MIAMI, FL. 33131 US

Title: D
HERMAN LEHRER
C/O FDA REGISTERED AGENT- 25 SE 2 AVE #721
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/14/2004