

Division of Corporations

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PO8000019495

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

AMC EXPRESS INC

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ARTICLE OF INCORPORATION
OF

ACM EXPRESS INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

ACM EXPRESS INC

The principal place of business of this corporation shall be:

15617 SW 13TH TERRACE
MIAMI, FLORIDA 33194

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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This corporation shall have perpetual existence.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

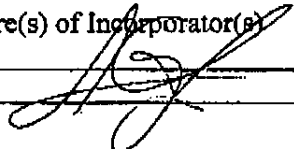
OFFICER'S TITLE	NAME	ADDRESS
President:	ALBERTO CASTELLANOS	15617 SW 13 TH TERRACE MIAMI, FLORIDA 33194
Vice President:	ZENAIDA CASTELLANOS	15617 SW 13 TH TERRACE MIAMI, FLORIDA 33194
Treasury:	ALBERTO CASTELLANOS	15617 SW 13 TH TERRACE MIAMI, FLORIDA 33194
Secretary:	ALBERTO CASTELLANOS	15617 SW 13 TH TERRACE MIAMI, FLORIDA 33194

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
ALBERTO CASTELLANOS	15617 SW 13 TH TERRACE MIAMI, FLORIDA 33194

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 21 day of February 2008.

Signature(s) of Incorporator(s)


WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 , Florida Statutes, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ACM EXPRESS INC

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

NAME
ALBERTO CASTELLANOS

ADDRESS
15617 SW 13TH TERRACE
MIAMI, FLORIDA 33194

SIGNATURE _____



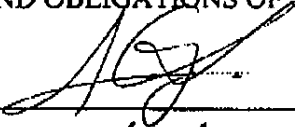
TITLE _____ PRESIDENT _____

DATE _____

02/21/2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____



DATE _____

02/21/2008

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami , Florida 33174
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