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To: Division of Corporations  
Fax Number : (850) 617-6387

From: Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : 120000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

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FLORIDA PROFIT/NON PROFIT CORPORATION  
XPRESS TRADE AND TRANSPORT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
**XPRESS TRADE AND TRANSPORT,  
CORP.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**XPRESS TRADE AND TRANSPORT, CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY C.P.A., P.A.  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165  
PH: (305) 229-8256  
FAX: (305) 229-8252

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

## **XPRESS TRADE AND TRANSPORT, CORP.**

### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE V**

The name and street address of the initial Registered Agent of this corporation shall be:

JESUS CARABANO  
10000 NW 25<sup>TH</sup> ST. - UNIT 1N  
(MUN 81511)  
DORAL, FL. 33172

The street address of the principal office and mailing address of the Corporation shall be:

10000 NW 25<sup>TH</sup> ST - UNIT 1N  
(MUN 81511)  
DORAL, FL. 33172

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ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by THREE (3) persons, whose names and addresses are:

JESUS CARABANO - PRESIDENT - 47,5% SHAREHOLDER  
RESIDENCIA LA CONCORDIA  
APTO. 133 - LOS RUICES  
CARACAS, VENEZUELA

EDUARDO ACOSTA - VICE-PRESIDENT - 47,5% SHAREHOLDER  
RESIDENCIA LA CONCORDIA  
APTO. 133 - LOS RUICES  
CARACAS, VENEZUELA

MILANGELA VARGAS - SECRETARY - 5% SHAREHOLDER  
15073 SW 141<sup>ST</sup> TER  
MIAMI, FL. 33196

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

JESUS CARABANO  
10000 NW 25<sup>TH</sup> ST - UNIT 1N  
(MUN 81511)  
DORAL, FL. 33172

IN WITNESS WHEREOF, the officers have executed these Articles of Incorporation and sign them this 24<sup>TH</sup> day of February, 2010.

  
JESUS CARABANO  
PRESIDENT

  
EDUARDO ACOSTA  
VICE-PRESIDENT

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:


**XPRESS TRADE AND TRANSPORT,  
CORP.**

2. The name and address of the Registered Agent and office is:

JESUS CARABANO  
10000 NW 25<sup>TH</sup> ST. UNIT 1N  
(MUN 81511)  
DORAL, FL. 33172

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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.

SIGNATURE:   
JESUS CARABANO

DATE: 02/24/10

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