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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: M & M EXPRESS SERVICES, INC.

AUDIT NUMBER.....H98000002653

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE

**ARTICLES OF INCORPORATION**

**OF**

**M & M EXPRESS SERVICES, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: M & M EXPRESS SERVICES, INC  
The principal place of business and mailing address of this corporation shall be:

7991 N.W. 21 Street  
Miami, FL 33122

**ARTICLE II NATURE OF THE 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, County, Territory or Nation

**ARTICLE III CAPITAL STOCK**

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

1,000 shares of Common Stock, each having \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**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):

NAME	POSITION	ADDRESS
Tania Montemor	President/treasurer	7991 N.W. 21 Street Miami, FL 33122
Antonio Uipan	Vice-President/Secretary	7991 N.W. 21 Street Miami, FL 33122

Prepared by: Orlando de Armas, CPA  
2906 Douglas Rd #101  
Coral Gables, FL 33134  
(305) 441-8899

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**ARTICLE VI INCORPORATOR(S)**

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

Tania Montemor	7991 N.W. 21 Street Miami, Fl 33122
Antonio Uipan	7991 N.W. 21 Street Miami, Fl 33122

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has have executed these Articles of Incorporation this 26th day December 1997.

Signature(s) of Incorporator(s)

Tania Montemor  
[Signature]  
[Signature]

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: **M & M EXPRESS SERVICES, INC.**

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

**TANIA MONTEMOR  
7991 N.W. 21 Street  
Miami, FL 33122**

SIGNATURE

  
(Corporate Officer)

TITLE

Vice President

DATE

2/6/98

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
(Registered Agent)

DATE

2/6/98