

**Electronic Articles of Incorporation
For**

P04000143265
FILED
October 18, 2004
Sec. Of State
jshivers

ACTION 27 EXPRESS, INC.

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:
ACTION 27 EXPRESS, INC.

Article II

The principal place of business address:
460 SW 88 PLACE WEST
MIAMI, FL. US 33174

The mailing address of the corporation is:
460 SW 88 PLACE WEST
MIAMI, FL. US 33174

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:
3

Article V

The name and Florida street address of the registered agent is:
JEDUANNY MUÑIZ
460 SW 88 PLACE WEST
MIAMI, FL. 33174

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

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Registered Agent Signature: JEDUANNY MUÑIZ

Article VI

The name and address of the incorporator is:

CAROL PACHECO
460 SW 88 PLACE WEST
MIAMI, FL 33174
US

Incorporator Signature: CAROL PACHECO

Article VII

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

Title: DIR
JEDUANNY MUÑIZ
460 SW 88 PLACE WEST
MIAMI, FL. 33174 US

Title: DIR
FELIX MUÑIZ JR.
460 SW 88 PLACE WEST
MIAMI, FL. 33174 US

Title: DIR
CAROL L PACHECO
460 SW 88 PLACE WEST
MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

10/18/2004