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INCORPORATORS INC

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FLORIDA DIVISION OF CORPORATIONS

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FROM: FLORIDA INCORPORATORS, INC.
075350000473

ACCT#:

CONTACT: MARK HANKINS
PHONE: (305) 444-9508
(305) 371-2136

FAX #:

NAME: CENTRAL EXPRESS, L.L.C.

AUDIT NUMBER.....H97000000525

DOC TYPE.....LIMITED LIABILITY COMPANY

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PAGES..... 24

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ARTICLES OF ORGANIZATION FOR
CENTRAL EXPRESS, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Central Express, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Central Express, L.L.C.
701 Brickell Key Blvd., Ste 604
Miami, FL 33131

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Jose Ernesto Leon Chang
2212 Beverly Blvd.
Los Angeles, CA 90057

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 371-2136

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ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:


The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

FLORIDA INCORPORATORS, INC.
1221 Brickell Ave., Ste. 900
Miami, FL 33131

DATED: January 9, 1997


Mark Hankins
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.

By: 
Mark Hankins
President

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ATTENTION: MARK HANCOCK

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of CENTRAL EXPRESS, L.L.C. deposes and says:

- 1) The above named limited liability company has at least two members.
- 2) The total amount of cash contributed by the members is \$150,000.
- 3) If any, the agreed value of property other than cash contributed by member(s) is: NONE.
- 4) The total amount of cash or property anticipated to be contributed by member(s) is \$150,000. This total includes amounts from 2 and 3 above.


Jose Ernesto Leon Chang, Member

Signature of a member or authorized representative of a member.

(In accordance with section 604.401(8) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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