

m98000001412

828 Cobb Parkway, North
Marietta, GA 30062

Liberty Corporate Services

November 16, 1998

000002690560--4
-11/18/98--01057--014
*****250.00 *****250.00

Secretary of State Florida
Dear NRAI Member:

Office Use Only

We are sending you these corporate filings as a NRAI aff
us at 1-800-334-2735 with any questions.

), (if known):

000002690560--4
-11/18/98--01057--015
*****35.00 *****35.00

Sincerely,



Jeffery D. Waugh

#) 000002690560--4
-11/18/98--01057--016
*****52.50 *****52.50

Please call if any questions.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PLEASE RETURN TO:
LIBERTY CORPORATE SERVICES, INC
828 COBB PARKWAY NORTH
MARIETTA, GA 30062
REF:

*Call if any
additional fees
are required
expedited*

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. MEXICO EXPRESS OF NEVADA LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. NEVADA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 1-27-98
(Date of Organization)
5. 30 Years
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 670 SAN FERNANDO MISSION BLVD
SAN FERNANDO Ca 91340
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>CHRISTINA PAPPAS</u>	<u>MGRM</u>	_____	_____
<u>670 SAN FERNANDO MISSION BLVD</u>		_____	
<u>SAN FERNANDO CA 91346</u>		_____	
<u>Guillermo DeLa Vina</u>	<u>MGR</u>	_____	_____
<u>670 SAN FERNANDO MISSION BLVD</u>		_____	
<u>SAN FERNANDO CA 91340</u>		_____	
<u>Alfredo DeLa Vina</u>	<u>MGR</u>	_____	_____
<u>670 SAN FERNANDO MISSION BLVD</u>		_____	
<u>SAN FERNANDO CA 91340</u>		_____	

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of MEXICO EXPRESS
OF NEVADA LLC deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 5,000.00

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

\$ 0

4) the amount of cash or property anticipated to be contributed by member(s) is
This total includes amounts from 2 and 3 above.

\$ 0

5) the total amount of cash or property anticipated to be contributed by member(s) is

\$ 5,000.00

C. Kristina Pappas MANAGER

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), 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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TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MEXICO EXPRESS OF NEVADA LLC

2. The name and the Florida street address of the registered agent and office are:

NRAI Services INC

(Name)

526 E. PARK AVENUE

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

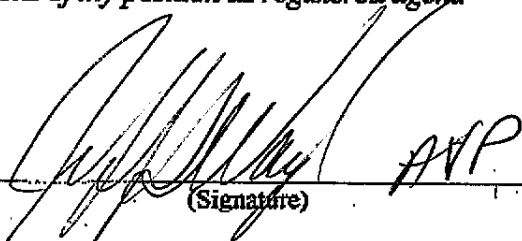
City/State/Zip

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

Filing Fee: \$ 35 for Designation of Registered Agent

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MEXICO EXPRESS OF NEVADA, L.L.C.** as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 27, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 22, 1998.



Dean Heller
Secretary of State

By

J. M. Mosech
Certification Clerk

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