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TRANSMITTAL LETTER

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-01/13/00--01080--033
*****78.75 *****78.75

SUBJECT: A-1 EXPRESS USA SERVICES CORP. _____

(Proposed corporate name - must include suffix)

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: LILIANA OUTJANO

5209 N.W 74th AVE SUITE 221

Address

MIAMI FLORIDA 33166

City, State & Zip

(305) 477-6261

Daytime Telephone number

00 JAN 13 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11

8/24

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: A-1 EXPRESS USA SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5209 N.W 74th AVE SUITE 221
MIAMI FLORIDA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 stock shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LILIANA QUIJANO
13406 S.W 116 PLACE
MIAMI FLORIDA 33176

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SAME
LILIANA QUIJANO
13406 S.W 116PL MIAMI FL 33176

FILED
00 JAN 13 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature/Incorporator

Registered Agent

Date

(An additional article must be added if an effective date is requested.)

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