

P00000010667

**TRANSMITTAL LETTER**

**Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee FL 32314**

**SUBJECT:**

**Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00**

**FROM: ALEJANDRA C. GORRIN  
419 WEST 49 STREET, SUITE 206  
HIALEAH, FL 33012**

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00 JAN 26 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**SUMIEXPRESS, INC.**

The undersigned incorporator 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 corporation shall be:

**SUMIEXPRESS, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

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

419 WEST 49<sup>th</sup> STREET, SUITE 206  
HIALEAH, FLORIDA 33012

**ARTICLE III. CAPITAL STOCK**

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

1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

ALEJANDRA C. GORRIN  
419 WEST 49<sup>th</sup> STREET, SUITE 206  
HIALEAH, FLORIDA 33012

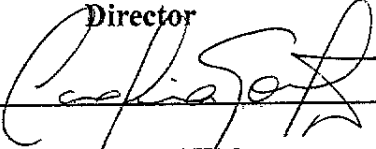
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**ARTICLE V. INCORPORATOR (S)**

The name and street address of the incorporator to these Articles of incorporation is:

ALEJANDRA C. GORRIN  
419 WEST 49<sup>th</sup> STREET, SUITE 206  
HALEAH, FLORIDA 33012

The Undersigned has executed these Articles of Incorporation this 06<sup>th</sup> day of January, 2000.

Director  
  
\_\_\_\_\_  
Signature / Title

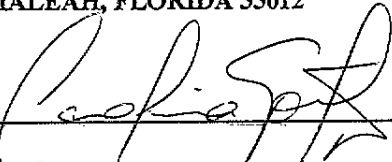
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1.- The name of the Corporation is: SUMIEXPRESS, INC.
- 2.- The name and address of the registered agent and office is:

ALEJANDRA C. GORRIN  
419 WEST 49<sup>th</sup> STREET, SUITE 206  
HIALEAH, FLORIDA 33012

Signature \_\_\_\_\_

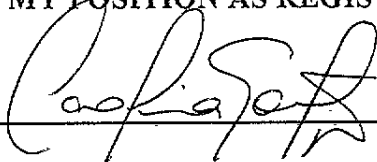
  
(Corporate Officer)

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Title: Director  
Date: 01/06/2000

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.

Signature \_\_\_\_\_



01/06/2000