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BRACERAS & Company

Requestor's Name

600 W. 20 Street

Address

Hialeah, Fl. 33010

City

State

ZIP

Phone

194213

(305) 863-8860

CORPORATION(S) NAME

500003259745--7  
-05/19/00--01093--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DIGITAL EXPRESS, INC.

RECEIVED  
00 MAY 19 PM 2:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name	
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Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

W-1302

FILED  
00 MAY 25 PM 12:38  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 22, 2000

EMPIRE

MIAMI, FL

SUBJECT: DIGITAL EXPRESS, INC.  
Ref. Number: W00000013086

We have received your document for DIGITAL EXPRESS, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 000A00028877

RECEIVED  
00 MAY 25 AM 9:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION  
OF  
DIGITAL EXPRESS, INC.

FILED  
00 MAY 25 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, a natural person, for the purpose of organizing a corporation for conducting business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly the Florida Business Corporation Act) hereby certifies that:

ARTICLE I. CORPORATE NAME

The name of this corporation is DIGITAL EXPRESS, *Inc.*

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 590 W. 20<sup>th</sup> Street, Hialeah, Florida 33010. This corporation, however, may from time to time move the principal office to any other address in Florida and shall have the right and power to transact business and establish offices within without the State of Florida as may be necessary or convenient.

### **ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of one dollar (1.00) par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations thereunder.

### **ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is John Braceras, 590 W. 20<sup>th</sup> Street, Hialeah, Florida 33010.

### **ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these Articles of Incorporation is John Braceras, 590 W. 20<sup>th</sup> Street, Hialeah, Florida 33010.

### **ARTICLE VI. BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased through by-laws adopted by the shareholders, but shall never be less than one. Said Board of Directors shall exercise on behalf of the corporation all powers granted to corporations by the Florida Business Corporation Act.

The name and address of the initial Board of Directors, who will serve until the next election, shall be as listed below:

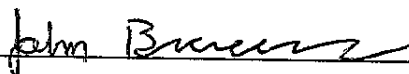
John Braceras, President  
590 West 20<sup>th</sup> Street  
Hialeah, Florida 33010

#### ARTICLE VII. PURPOSE

The general nature of the business to be conducted and carried on by this corporation will be to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

#### ARTICLE VIII. DURATION

The corporation is to have perpetual existence. The undersigned has executed these articles of incorporation on May 14, 2000.

  
\_\_\_\_\_  
John Braceras, Incorporator

**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 State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Digital Express, Inc.  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of incorporation has  
named John Bracer  
located at 590 West 20th Street  
City of Hialeah County of Dade State of Florida,  
as its agent to accept service of process within this state.

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

John Bracer  
Registered Agent

FILED  
00 MAY 25 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA