

1007753485

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PACIFIC EXPRESS LINE INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 JUN -2 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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06/02/00--01050--025

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RECEIVED  
00 JUN -2 AM 11:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
PACIFIC EXPRESS LINE INC.  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS:

PACIFIC EXPRESS LINE INC.  
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ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZES TO ISSUES IS 5000 SHARES AT \$1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$5000.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE --  
CORPORATION IN THIS STATE SHALL BE:

1540 MERCADO AVE. CORAL GABLES FLORIDA, 33146

ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

JORGE I. ALVEAR  
1540 MERCADO AVE. CORAL GABLES FLORIDA, 33146

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

JORGE I. ALVEAR  
1540 MERCADO AVE. CORAL GABLES FLORIDA, 33146

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND  
THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS  
SHALL BE:

JORGE I. ALVEAR  
1540 MERCADO AVE. CORAL GABLES FLORIDA, 33146

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THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF  
INCORPORATION THIS TWENTY SEVEN OF MAY OF 2000.

JORGE I. ALVEAR  
PRESIDENT

  
-----  
SIGNATURE

**CERTIFICATE OF DESIGNATION**  
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**REGISTERED AGENT/REGISTERED OFFICE**  
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Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: PACIFIC EXPRESS LINE INC.

2. The name and address of the registered agent and office is  
JORGE I. ALVEAR

-----  
NAME  
1540 MERCADO AVE.

-----  
(P.O. BOX NOT ACCEPTABLE)  
CORAL GABLES FLORIDA, 33146

-----  
(CITY/STATE/ZIP)

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 

DATE: MAY, 27, 2000

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00 JUN -2 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA