

ELENA MOSCOSO

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FILED
00 MAY 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 2000

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

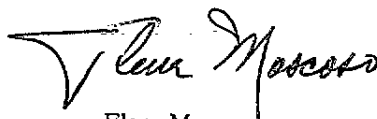
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122.50 **78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of AIA EXPRES, CORP., also I have enclosed a check for the amount of \$122.50 to cover the filing cost and fees.

If you have any questions or should you require any further information, please contact me to the address below.

Sincerely


Elena Moscoso

Articles of Incorporation
of
AIA Express, Corp.

I
Name

The name of the Corporation is AIA Express, Corp., hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which Corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is at 6530 SW 18th Court, Pompano Beach, Florida, 33068. The Corporation may maintain offices and /or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Ruben D. Munera, 6530 SE 18th Court, Pompano Beach, Florida 33068.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be:
Transportation and deliveries of merchandise and packages of any kind

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100 , each share having no par value.

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VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Ruben D. Munera	6530 SW 18 th Court Pompano Beach, FL 33068
Humberto Palacio	6530 SW 18 th Court Pompano Beach, FL 33068

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is/are: . The names and address(es) of the person(s) who is/are appointed To act as the initial director(s) of the Corporation are:

<u>Director Name</u>	<u>Director Address</u>
Ruben D. Munera	6530 SW 18 th Court Pompano Beach, FL 33068
Humberto Palacio	6530 SW 18 th Court Pompano Beach, FL 33068

IX
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be Amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this,
The 23rd day of May, 2000.

* R. D. Minera
Ruben D. Minera

* Humberto Palacio
Humberto Palacio

State of Florida

County of Broward

BEFORE ME, the undersigned authority, on this day personally appeared Ruben D. Minera, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he executed the same for the purposes and consideration therein expressed.

FL Drivers License # M560-704-64-218-0

SUBSCRIBED AND SWORN TO BEFORE ME this the 23rd day of

May, 2000.



Karen M Weiger
My Commission CC674947
Expires August 26, 2001

Karen M Weiger
Notary Public in and for the
State of Florida

My Commission Expires: Aug 26, 2001

State of Florida

County of Broward

BEFORE ME, the undersigned authority, on this day personally appeared Humberto Palacios, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he executed the same for the purposes and consideration therein expressed.

FL DL# P420-320-70-013-0

SUBSCRIBED AND SWORN TO BEFORE ME this the 23rd day of

May, 2000.



Karen M Weiger
My Commission CC674947
Expires August 26, 2001

Karen M Weiger
Notary Public in and for the
State of Florida

My Commission Expires: Aug 26, 2001

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED


In compliance with the Florida Statutes, the following is submitted:

AIA Express, Corp., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named Ruben D. Munera located at 6530 SW 18th Court, Pompano Beach, FL 33068, as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance on my duties.

Dated: May 23, 2000

* 
Ruben D. Munera