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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EXPRESS PLUS PROCESSING SERVICES, INC.

Certificate of Status	0
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ARTICLES OF CORPORATION
OF

The undersigned Incorporator(s), for the purpose of forming corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
EXPRESS PLUS PROCESSING SERVICES, INC.

The principal place of business of this corporation shall be:
1429 S.W. 103rd AVENUE, MIAMI, FL 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of United States, the State, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
1000 Shares at \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JULIO MARTINEZ
1429 S.W. 103rd AVENUE
MIAMI, FL 33174

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

JULIO MARTINEZ
1429 S.W. 103RD AVENUE
MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 9TH day of June of 2000.

Signature(s) of incorporator(s)


(President)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of 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:
EXPRESS PLUS PROCESSING SERVICES, INC.
2. The name and address of the registered agent and office is:
JULIO MARTINEZ
(P.O. BOX NOT ACCEPTABLE)
1429 S.W. 103RD AVENUE, MIAMI, FL 33174
(CITY/ STATE/ ZIP)

SIGNATURE: _____

TITLE: _____

DATE: _____

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE: _____

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