

PO0000057654

June 06, 2000

Department of State, Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: SOUTH BEACH EXPRESS, INC.

900003280579--9  
-06/07/00--01100--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

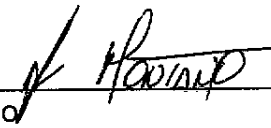
Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of South Beach Express, Inc. Also enclosed is a check in the amount of \$78.75 as the appropriate filing fee.

The undersigned hereby requests expedited service for this filing.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Jose Montano  
1881 Washington Avenue, Miami Beach, FL  
33139

FILED  
00 JUN -7 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH BEACH EXPRESS, INC.**

**FILED**  
00 JUN -7 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is South Beach Express, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 1881 Washington Avenue, Miami Beach, FL 33139.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 2,500 shares of common stock with no par value.

**ARTICLE IV**

The address of the initial registered office of the Corporation is 1881 Washington Avenue, Miami Beach, Florida 33139, and the name of the Corporation's initial registered agent for service of process at such address is Jose Montano.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
Jose Montano, 1881 Washington Avenue, Miami Beach, FL 33139.

IN WITNESS WHEREOF, I have hereunto set my hand this 6<sup>th</sup> day of

June, 2000

  
\_\_\_\_\_  
Jose Montano  
1881 Washington Avenue, Miami Beach, FL  
33139

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

**FILED**  
00 JUN -7 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

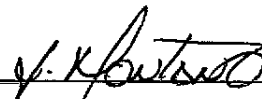
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: South Beach Express, Inc.
2. The name of the registered agent and office is:

Jose Montano  
1881 Washington Avenue, Miami Beach, Florida 33139

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

JUNE 6TH, 2000