OF OSE G Y (D) Lent TO LENT CORPORATE FILI (Requestor's Name) 1000 PONCE DE LEON BLV (Address) CORAL GABLES, FLORIDA (City, State, Zip)	D. STE:112			
	3)444-4977	OFFICE USE ONLY		
(Phone#) (FAX CORPORATION NAME(S) & 1 1.	•	BER(S) (if known): (Document #)	SECRETARY UF STALLAHASSER FLO	
(Corporation Name)	VIII 1934 6-4-19-19-19-19-19-19-19-19-19-19-19-19-19-	(Document #)		
4. (Corporation Name)			<u></u>	
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NEW FILINGS	AMENDM	ENTS	0003294 -06/19/000 *****78.75	94U6)1034013 *****78.75
Profit	Amendment		,	
NonProfit	Change of Regist	A.A., Officer/Director	1 .	
Limited Liability Domestication	Dissolution/With	<u> </u>		
Other	Merger	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	VIIO	
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ARTICLES OF INCORPORATION

OF

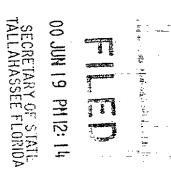
GLEZ A EXPRESS INC.

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

ARTICLE I NAME

The name of corporation shall be:

GLEZ A EXPRESS INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4175 SW 87TH AVENUE MIAMI, FL. 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 Shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO H GONZALEZ 4175 SW 87 AVENUE Miami, Fl. 33165

ARTICLE V INCORPORATOR(S)

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

EDUARDO H GONZALEZ 4175 SW 87 AVENUE Miami, Fl. 33165

ARTICLES VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) is (are)

President/Director

EDUARDO H GONZALEZ 4175 SW 87 AVE Miami, Fl. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation This 19th day of June 2000.

<u>Ex</u>		
	Signature	
	Signature	<u> </u>
	Signature	<u> </u>

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

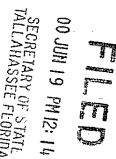
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- I. The name of the corporation is: $_$ GLEZ A EXPRESS INC
- The name and address of the registered agent and office is: 2,

EDUARDO H GONZALEZ NAME

4175 SW 87 AVE P.O. BOX NOT ACCEPTABLE

MIAMI, FL. 33165.



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.

Date:

June 19, 2000