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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-11/17/00--01043--009

*****78.75 *****78.75

OFFICE USE ONLY

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

1. TOUCAN EXPRESS, INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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

RECEIVED
00 NOV 17 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 NOV 17 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TOUCAN EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9230 N.W. 12 ST., SUITE 102
MIAMI, FL 33172-2904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 SHARES @ \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agents is:

ABRAHAO BUFPE
9591 FOUNTAINEBLEAU BLVD. APT 105
MIAM, FL 33172

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RACHEL G. BUFPE BAPTISTA
9591 FOUNTAINEBLEAU BLVD. APT 105
MIAMI, FL 33172

ARTICLE VI DIRECTOR

The name and address of the director to these Articles of Incorporation are:

RACHEL G. BUFPE BAPTISTA - PRESIDENT
9591 FOUNTAINEBLEAU BLVD. APT 105
MIAMI, FL 33172

ABRAHAO BUFPE - VICE-PRESIDENT
9591 FOUNTAINEBLEAU BLVD. APT 105
MIAMI, FL 33172

ERICELIO ALMEIDA - DIRECTOR
14958 S.W. 112 LANE
MIAMI, FL 33196

LUZ MARINA HERNANDEZ - DIRECTOR
14225 S.W. 116 TERRACE
MIAMI, FL 33186

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ROBERTO HERNANDEZ -
14225 S.W. 116 TERRACE
MIAMI, FL 33186

DIRECTOR

ELIAS ARAUJO -
14958 S.W. 112 LANE
MIAMI, FL 33196

DIRECTOR

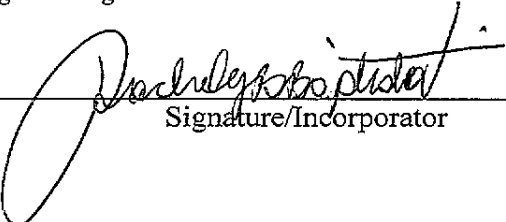


Signature/Incorporator

11-14-2000

Date

Having been named as registered agent and to accept services 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/Incorporator

11/14/2000

Date

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