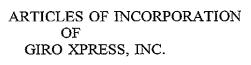
AZAR S CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE 400003489144--6 -12/06/00--01040--019 (Address) *****78.85 *****78.75 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Rick up time Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other **REGISTRATION** OTHER FILINGS QUALIFICATION Annual Report Foreign , **Fictitious Name** Limited Partnership Name Reservation Réinstatement Trademark Other Examiner's Initials





THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

GIRO XPRESS, INC.

ARTICLE II

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$100.00 each, and shall be only common class of stock on this corporation. The munber of shares shall be divided as follows:

JOSE J. BEJARANO 50 Shares ROBERT SOTO 50 Shares

Prepared by: BOSCO LORIO 7171 CORAL WAY, SUITE 400

MIAMI, FL 33155

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

JOSE J. BEJARANO 622 SOUTH STATE ROAD 7 MARGATE, FL 33068

<u>ARTICLE VI</u>

The initial Board of Directors shall consist of three persons and the names of the persons who are to serve as initial directors shall be:

JOSE J. BEJARANO 5231 N BIXIE HWY APT #A2 OAKLAND PARK, FL 33334 President / Secretary

ROBERT SOTO 11203 SW 148 COURT MIAMI, FL 33196 Vice- President/ Treasurer

ARTICLE VII

The names and addresses of the incorporators executing these Articles of Incorporation are:

JOSE J. BEJARANO 5231 N DIXIE HWY APT A2 OAKLAND PARK, FL 33334

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, on this 21st day of NOVEMBER, 2000.

SE L'REIARANO

ROBERT SOTO

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

Giro Xpress, Inc. (Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Margate, County of Broward, State of Florida has named

Jose J. Bejarano
622 South State Road 7
Margate, Fl 33068
(Street address and number of building
Postal Office Box address not acceptable)

City of Margate, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Y Signature

Ŕegister Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared <u>JOSE J. BEJARANO AND ROBERT SOTO</u>, known to me to be the persons who executed the foregoing Articles Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county afaresaid, this 21st day of NOVEMBER, 2000.

NOTARY PUBLIC, State of Florida at

Large

My Commission Expires:

