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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INSTRUCTIONS TO FILE ARTICLES OF INCORPORATION.

- 1 THIS FORM CONSISTS OF TWO ORIGINALS.
- 2 SIGN ARTICLES OF INCORPORATION. PAGE 3 WHERE YOUR NAMES APPEARS NEXT TO SEAL ON BOTH ORIGINALS.
- 3 SIGN CERTIFICATE DESIGNATING ADDRESS ON TOP OF YOUR NAME ON BOTH ORIGINALS.
- 4 SIGNATURES ARE NOTARIZED
- 5 WRITE A CHECK IN FAVOR OF: DEPARTMENT OF STATE
FOR \$ 70.00
- 6 MAIL BOTH SIGNED ORIGINALS WITH CHECK TO:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314.

- 7 USE LARGE ENVELOPE.

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-01/08/01--01097--019
*****70.00 *****70.00

- 8 AFTER TWO TO THREE WEEKS, YOU WILL RECEIVE BACK FROM TALLAHASSEE THE CERTIFICATE OF INCORPORATION WITH ONE OF THE ORIGINALS YOU MAILED ATTACHED. AT THAT TIME PLEASE CONTACT ME TO REQUEST A FEDERAL ID NUMBER, WHICH YOU WILL NEED TO OPEN YOUR BANK ACCOUNT. AT THIS TIME IT MAY BE PROPER TO REQUEST THE STATUS OF S CORPORATION, IF SO DECIDED.
- 9 PLACE AN ORDER FOR THE CORPORATE KIT AND ISSUANCE OF STOCK COST \$66.77

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

GLOBAL EXPRESS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be: GLOBAL EXPRESS, INC.

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate a business of servicing clients needs in the areas of purchasing, transporting and forwarding all types of products.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL.

The amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dollars. (\$500.00)

ARTICLE VI. OFFICES.

The principal office of the corporation shall be located at: 5583 N.W. 72nd. Avenue, in the City of Miami, County of Miami-Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT.

The initial registered agent shall be Ricardo Jimenez, at: 5583 N.W. 72nd. Avenue, Miami, Florida, 33166.

ARTICLE VIII. DIRECTORS.

The number of directors for this corporation shall be not less than one (1) nor more than five (5).

ARTICLE IX. BOARD OF DIRECTORS.

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as following:

Ricardo Jimenez
5583 N.W. 72nd. Avenue, Miami, FL 33166

President/Director

Mariene Jimenez
5583 N. W. 72nd. Avenue, Miami, FL 33166

Vice President/Secretary/Director

ARTICLE X. SUBSCRIBERS

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:

Ricardo Jimenez 500 Shares - \$1.00 par value \$ 500.00
5583 N.W. 72nd. Avenue, Miami, FL 33168

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

~~Ricardo Jimenez~~

(SEAL)

Marlene Jimenez

(SEAL)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that this day personally appeared Ricardo Jimenez and Marlene Jimenez, to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation and they acknowledge the said Certificate to be the act and deed of the signers and that the facts therein set forth are true.

WITNESS my hand and official seal at City of Miami, said County and

SET THIS 2nd day of
 NOTARY PUBLIC ILEANA MUÑOZ
 MY COMMISSION NO. OF 775160
 EXPIRES 12/31/2012
 STATE OF FLORIDA
 1-800-3-NOTARY Fla. Notary Services & Bonding Co.

**NOTARY PUBLIC
STATE OF FLORIDA AT LARGE**

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED.**

WITNESSETH:

That GLOBAL EXPRESS, INC. desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Ricardo Jimenez, whose address is 5583 N.W. 72nd. Avenue, Miami, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Global Express, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 2nd. day of January 2001.



Ricardo Jimenez
REGISTERED AGENT.