

PO1000007758

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000009165 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

XPRESS DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
01 JAN 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 22 2001

H01000009165 1

ARTICLES OF INCORPORATION
OF
XPRESS DISTRIBUTION, INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
XPRESS DISTRIBUTION, INC

The principal place of business of this corporation shall be:
7363 NW 54 ST
MIAMI, FL 33166

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road, Suite 387
Miami Beach, FL 33139

FILED
01 JAN 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000009165 1

H01000009165 1

ARTICLE V: OFFICERS DIRECTOR

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

FUMAGALLI, MARGARITA R.
1260 SW 23 ST
MIAMI, FL 33145

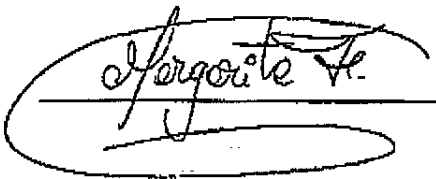
ARTICLE VI: INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

FUMAGALLI, MARGARITA R.
1260 SW 23 ST
MIAMI, FL 33145

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 days of January, 2001.

Signature of incorporators

A handwritten signature, "Margarita R. Fumagalli", is written in cursive over a horizontal line. The signature is enclosed within a large, hand-drawn oval.

H01000009165 1

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
XPRESS DISTRIBUTION, INC
2. The name and address of the registered agent and office is:
FUMAGALLI, MARGARITA R.
7363 NW 54 ST
MIAMI, FL 33166

SIGNATURE

TITLE: PRESIDENT

DATE: 01/19/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: 01/19/2001

FILED
01 JAN 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA