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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-01/25/01--01031--001
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OFFICE USE ONLY

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

1. MADRIGAL EXPRESS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 JAN 25 AH 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
01 JAN 25 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF CORPORATION
OF

MADRIGAL EXPRESS, INC.

FILED
01 JAN 25 PM 1:19
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is: MADRIGAL EXPRESS, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the law of The State of Florida.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Jose A. Madrigal,
1485 NW 32 St.
Miami, Florida 33142

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The name and address of the Initial Director of the corporation will be the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Jose A. Madrigal	1485 NW 32 St. Miami, Fl. 33142	Pres./ Treasure

The method of electing directors shall be state in the corporation By Law.

ARTICLE VII.- INCORPORATOR

The names and address of the person signing these articles of incorporation is as following:

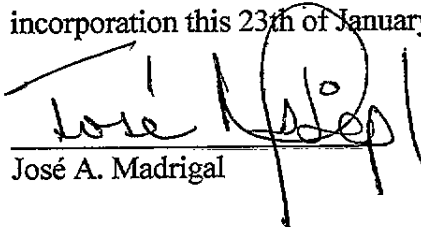
Jose A. Madrigal
1485 NW 32 St.
Miami, Florida 33142

ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

1789 N W 22nd St.
Miami, Florida 33142

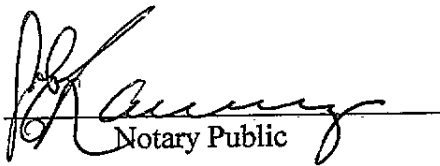
IN WITNESS WHEREOF, the undersigned subscriber, have executed these articles of incorporation this 23th of January 2001, at Miami Florida.


José A. Madrigal

STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgment in The State and County set for above, personally appeared , Jose A. Madrigal, known to me to be the person who executed the foregoing articles of incorporation, and who acknowledge before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 23rd day of January 2001.


Notary Public



7-30-2002
My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

MADRIGAL EXPRESS, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

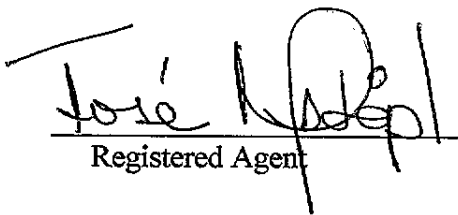
The above corporation desiring to organize under the laws of The State of Florida, with office located as its is indicated in the Articles of Corporation at:

1789 N W 22nd St.
Miami, Florida 33142

has named Jose A. Madrigal, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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


Registered Agent

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01 JAN 25 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA