

P010000019456

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.

(((H01000019639 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HAWK EXPRESS INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
01 FEB 22 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(S)**H 01000019 639**

ARTICLES OF INCORPORATION
of
HAWK EXPRESS INC

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is **HAWK EXPRESS INC.**

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

10140 REFLECTIONS BLVD STE 205
SUNRISE, FL 33351

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

GERMAN RODRIGUEZ SS# 589-83-7533
10140 REFLECTIONS BLVD STE 205
BROWARD County
SUNRISE, FL 33351

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 22 AM 9:43

FILED

H 01000019 639Initials: 

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

GERMAN RODRIGUEZ SS# 589-83-7533
10140 REFLECTIONS BLVD STE 205
SUNRISE, FL 33351

JORGE BLANCO SS# 594-07-2465
10140 REFLECTIONS BLVD STE 205
SUNRISE, FL 33351

NESTOR MORALES SS# 590-48-1817
10140 REFLECTIONS BLVD STE 205
SUNRISE, FL 33351

ELENA BERNAL-NON-RESIDENT (COLOMBIA PASSPORT# CC20790866)
10140 REFLECTIONS BLVD STE 205
SUNRISE, FL 33351

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives improper personal benefit

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation individually is a party to the transaction or is interested in or is a director or officer of such other association or corporation


Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions

H 01000019 63 9

offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent

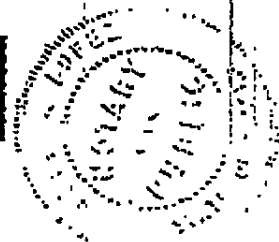

GERMAN RODRIGUEZ-Incorporator/Registered Agent
10140 REFLECTIONS BLVD STE 201
SUNRISE, FL 33351

State of FLORIDA, County of DADE, ss:

Subscribed and sworn to (or affirmed) before me this 21st day of February, 2001

FILED
01 FEB 22 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Notary Public

**H 01000019 63 9**