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

From:
Account Name : BARBARA C OLIVA
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FLORIDA PROFIT CORPORATION OR P.A.

M & B EXPRESS INC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 06 2001 ✓

**ARTICLES OF CORPORATION
OF**

**ARTICLE I
CORPORATE NAME**

The corporation name is: **M & B Express, Inc.**

The principle office and mailing address is the following:

Principle Address:	Mailing Address:
3840 west 9 avenue	P.O. Box 110774
Hialeah, Fl 33012	Miami, Fl 33010

ARTICLE II

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The corporation shall exist perpetually.

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a par value of (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
PREEMPTIVE RIGHTS**

All share holders of the corporation shall be vested with full preemptive rights.

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TALLAHASSEE, FLORIDA**

**ARTICLE V
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT: BARBARA OLIVA
INITIAL REGISTERED OFFICE: 3840 WEST 9 AVENUE
HIALEAH, FL 33012**

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ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation as the Initial Registered Office designation in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



registered agent

ARTICLE VII

The number of Directors constituting the Initial Board of Directors of the Corporation are two.
INITIAL DIRECTORS

**President: Barbara C. Oliva SS#263-89-2538
3840 WEST 9 AVENUE
HIALEAH, FL 33012**

**Vice President: Jose M. Fernandez SS#071-84-9566
3840 West 9 Avenue
Hialeah, FL 33012**

The number of Directors may be increased or decreased from time to time by by-laws adopted by the Stockholders.

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:
INCORPORATOR:

**Barbara C. Oliva
3840 West 9 Avenue
Hialeah, FL 33012**



President

**Jose M Fernandez
3840 West 9 Avenue
Hialeah, FL 33012**



Vicepresident