

Division of Corporations

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P010000045505

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : I19980000084
Phone : (305)825-0988
Fax Number : (305)828-8565

FLORIDA PROFIT CORPORATION OR P.A.**EXPRESS SALES INTERNATIONAL, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 07 2001

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

EXPRESS SALES INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

**3616 S.W. 113 Court
Miami, Florida 33135**

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

50 (Fifty) Shares of common stock NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of initial registered agent are:

**Virgilio O. Barrous
3616 S.W. 113 Court
Miami, Florida 33135**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Virgilio O. Barrous
3616 S.W. 113 Court
Miami, Florida 33135**



Signature/Incorporator

May 07, 2001

Date

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

May 07, 2001

Date

Prepared by:
**Virgilio O. Barrous
3616 S.W. 113 Court
Miami, Florida 33135
Telf. (305) 649-5111**

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