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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305)541-0790
Fax Number : (305)541-4015

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DIVISION OF CORPORATIONS
01 MAY 29 PM 4:34

FLORIDA PROFIT CORPORATION OR P.A.

BAT EXPRESS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF**

BAT EXPRESS, INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BAT EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8181 N.W. 36 St.
Suite 16C
Miami, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 shares of common stock at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yoelmis Batista
8181 NW 36 St.
Suite 16C
Miami, FL 33166

PREPARED BY:
YOELMIS BATISTA
8181 NW 36 ST.
SUITE 16C
MIAMI, FL 33166

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

President Yoelmis Batista
8181 NW 36 St.
Suite 16C
Miami, FL 33166

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

Date: May 25th, 2001



Signature

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PERSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

The name of the corporation is: Bat Express, Inc.

2. The name and address of the registered agent and office is:

Yoelmis Batista

(Name)

8181 NW 36 ST Suite16C

(P. O. Box not acceptable)

Miami, Fl 33166

(City/State/Zip)

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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)

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