## Florida Department of State

Division of Corporations Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

STERLING EXPRESS, CORP.

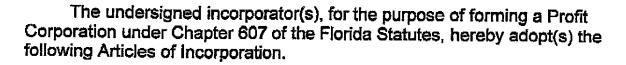
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#### **ARTICLES OF INCORPORATION**

OF

STERLING EXPRESS, CORP.



#### ARTICLE I

The name of this corporation shall be: STERLING EXPRESS, CORP.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 3711 S.W. 89crt MIAMI, FL 33165

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

GUILLERMO VALDEZ 3711 S.W. 89crt MIAMI, FL 33165

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

GUILLERMO VALDEZ 3711 S.W. 89crt MIAMI, FL 33165 PRESIDENT

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4th day of JUNE ,2001.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that	ng Express,	Corp.	
desiring to organize under	the laws of the	State of	Florida
with its principal office, as i		•	oration has
located at 37 // sw			
City of <u>Miami</u> Cou	inty of <u>mizari</u>	-Dade State of	Florida,
as its agent to accept service	e of process wil	hin this state.	

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.

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SIGNATURE

TOTAL P.04