

TRANSMITTAL LETTER

**PD0000061229**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300004425283--8  
-06/18/01--01121--005  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT:

*ROAD STAR Express Inc*

(Proposed corporate name - must include suffix)

ENCLOSED PLEASE FIND THE FOLLOWING ARTICLES OF CORPORATION FOR:

*ROAD STAR EXPRESS INC*

ANY QUESTIONS REGARDING THIS MATTER PLEASE FEEL FREE TO CONTACT:  
RAQUEL LOPEZ AT 305-221-6397, ALSO PLEASE SEND ME ORIGINALS ARTICLES  
ONCE THERE FILED TO THE ADDRESS IN THE BOTTOM.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

K&M INTERNATIONAL CORP

Name (Printed or typed)

3500 S.W. 104 AVENUE

Address

MIAMI, FL 33165

Att: Raquel Lopez

City, State & Zip

305-221-6397

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 JUN 18 AM 10:23

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch JUN 20 2001

FILED

01 JUN 18 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I  
NAME

THE NAME OF THIS CORPORATION IS -- Road Star Express Inc.

and the mailing address is 3500 S.W. 104 Avenue Miami , Florida  
33165.

ARTICLE II  
DURATION

This Corporation shall have a perpetual existence, unless sooner  
dissolved by law.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of the transacting  
any or all business for which corporation may be incorporated  
under the Florida General Corporation Act.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue Five hundred (500) shares of no par value common stock, which shall be designated as "common shares"

Every Shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share (s) thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 3500 S.W. 104 Avenue, Miami , Florida 33165, and the name of the initial registered agent of this corporation at that address is Jorge L. De Erbiti.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTOR(S)**

This Corporation shall have (One) director (s) initially.

The number of director (s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name (s) and address (es) of the initial director (s) of this corporation is/are:

Jorge L. De Erbiti  
3500 S.W. 104 Avenue  
Miami , Florida 33165

**ARTICLE VII**  
**INDEMNIFICATION**

This Corporation Shall indemnify any officer or directors or any former officers of directors, to the fullest extent permitted by law.

**ARTICLE VIII**  
**OFFICERS**

The officers of this corporation shall be as follows:

Jorge L. De Erbiti	President, Treasurer
	Vice President, Secretary

**ARTICLE IX**  
**INCORPORATOR (S)**

The name (s) and street address (es) of the incorporator (s) to these

Articles of Incorporation is/are as follows:

Jorge L. De Erbiti  
3500 S.W. 104 Avenue  
Miami, Florida 33165

The undersigned incorporator (s) has/have executed these Articles of  
Incorporation on this June 2, of 2001.

  
\_\_\_\_\_

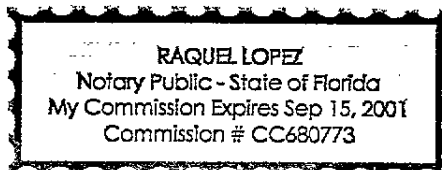
STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

Before me, Notary public authorized to take acknowledgments in the state and county set forth above personally appeared Jorge L. De Erbiti known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed official seal, in the state and county aforesaid this 2nd day of June 2001.

My commission expires:



  
\_\_\_\_\_

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM MAY BE SERVED.

01 JUN 18 AM 10:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
In pursuance of Chapter 48.091 Florida Statute, the following is  
submitted, in compliance with said act:

First -- Road Star Express Inc.

desiring to organize under the laws of the State of Florida with its  
principal office at 3500 S.W. 104 Avenue, Miami, Florida County of  
Miami-Dade, State of Florida, has named Jorge L. De Erbiti located at  
3500 S.W. 104 Avenue Miami, Fla. City of Miami, County of  
Miami-Dade State of Florida, as its agent to accept service of process  
within this state. Having been named to accept service of process of  
the above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

By: Jorge Luis De Erbiti