Division of Corporations



# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 DIVISION OF CORPORATIONS

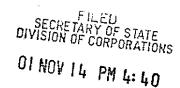
## FLORIDA PROFIT CORPORATION OR P.A.

SERVEXPRESS WORLDWIDE, INC.

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

# ARTICLES OF INCORPORATION

OF SERVEXPRESS WORLDWIDE, INC.



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

ARTICLE I NAME

The name of the corporation shall be: SERVEXPRESS WORLDWIDE, INC.

The principal place of business of this corporation shall De: 5201 Blue Lagoon Dr. #859-861, Miami, Fl 33126.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 par value.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- (P) Eduardo Goldbaum
- (VP) Fabian Pourrain
- (Trea) Mirko Morales
- (Sec) Maria Izturregui (Dir) Rodolfo Serra
- (Dir) Mayela Mares
- (Dir) Jose Lopez
- (Dir) Macel Zambrano

5201 Blue Lagoon Dr. \$859-861 Miami, Florida, 33126.

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Mirko Morales 5201 Blue Lagoon Dr, \$859-861 Miami, Pl 33126.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 14th day of November 2001

Signature(s) of Ingosporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the c	corporation:	
SERVEXPRESS WORLDWIDE	, INC.	
2. The name and ad office is:	dress of the registere	d agent and
MACEL ZAMBRANO	5201 Blue Lagoon Dr.	#859-861 <u>0 500</u>
(P.0	O. BOX NOT ACCEPTABLE)	NOV
	Miami, Fl 33126.	- 0F
• •	(CITY/STATE/ZIP)	PM
	SIGNATURE	Horofo 5 ORATIONS
·	TITLE	•
•	DATE	11-14-01
ABOVE STATED CORPOR CERTIFICATE, I HEREBY FURTHER AGREE TO COR RELATIVE TO THE PROF	TO ACCEPT SERVICE OF RATION, AT THE PLACE AGREE TO ACT IN THIS MPLY WITH THE PROVISION PER AND COMPLETE PER THE DUTIES AND OBLIGIES.	DESIGNATED IN THIS S CAPACITY, AND I NS OF ALL STATUTES REFORMANCE OF MY
	SIGNATURE	loce Bondrons
	DATE	11-14-01