

ARTICLES OF INCORPORATION

OF

TUTTO EXPRESS, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE ONE

(Name)

The name of this corporation shall be:

TUTTO EXPRESS, INC.

ARTICLE TWO

(Nature of business)

This corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of the Florida.

ARTICLE THREE

(Term of Existence)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE FOUR

(Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

ARTICLE FIVE

(Amendment)

These articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SIX
(Capital Stock)

This corporation shall have One Thousand (1000) shares of common capital stock, with par value of \$ 1.00, each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

ARTICLE SEVEN
(Initial Office)

The initial office address of this corporation in the State of Florida shall be:

**2301 S.W. 161 Avenue
Miramar, Florida 33027**

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE EIGHT
(Initial Directors)

The initial director of this corporation shall be:

**ADRIANA NARVAEZ - Director & President
RUBEN MARTINO - Director & Vice-President**

ARTICLE NINE
(Subscribers)

The name of each subscriber (s) to these Articles is/are:

<u>NAME</u>	<u>ADDRESS</u>
ADRIANA NARVAEZ	2301 S.W. 161 Avenue Miramar, Fl. 33027
RUBEN MARTINO	2301 S.W. 161 Avenue Miramar, Fl. 33027

ARTICLE TEN
(Resident Agent)

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

NAME
ADRIANA NARVAEZ

ADDRESS
2301 S.W. 161 Avenue
Miramar, Florida 33027

IN WITNESS WHEREOF, I have here unto set my hand and seal, at
County of Miami-Dade, State of Florida, on this


ADRIANA NARVAEZ

Title: Subscriber and resident Agent
and Director & President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

) In compliance with Section 48.091, Florida Statutes, the following is
submitted:

That **TUTTO EXPRESS, INC** desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at the City
of Miami, State of Florida, has named, **ADRIANA NARVAEZ, 2301 S.W. 161 Ave.**
Miramar, Florida 33027, State of Florida, as its agent to accept service of process in
Florida.

Signature: Adriana Narvaez
ADRIANA NARVAEZ
Title: Registered Agent
Date: November 7, 2001

having been named to accept service of process for the above stated corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Signature: Adriana Narvaez

Date: November 7, 2001

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