

P01000122346

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000124850 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

DIRECT EXPRESS SERVICE, INC.

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

FILED
01 DEC 31 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

101000124850

⑥

ARTICLES OF INCORPORATION
OF
DIRECT EXPRESS SERVICE, INC.

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the corporation: DIRECT EXPRESS SERVICE, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United State of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 8181 N.W. 36 STREET, SUITE 6D MIAMI, FL 33166

Isabel V. Ferreiro
6555 N.W. 36 Street, Suite 110
Miami, Florida 33166
(305) 870-9333

H 01000124850

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 31 PM 2:15

FILED

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be one (1). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

President\Treasurer

Juan Erles Gonzalez
4350 N.W. 9 Street #B 104
Miami, Fl 33126

ARTICLE VIII. INCORPORATOR

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

Juan Erles Gonzalez
8181 N W 36 St., Suite 6D
Miami, Florida 33166

ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Juan Erles Gonzalez
8181 N W 36 St., Suite 6D
Miami, Florida 33166

The Board of Directors may, from time to time, move the registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the incorporator have signed these Articles of Incorporation this 28th day of December, 2001.



Juan Erles Gonzalez - Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28th day of December, 2001, by Juan Erles Gonzalez, Incorporator of DIRECT EXPRESS SERVICE, INC. a Florida Corporation on behalf of the corporation. She has identified herself to me with a valid Florida Drivers License, number G524-425-69-168-0 and did take an oath.

WITNESS MY HAND and official seal, this 28TH day of December, 2001.



Notary Public, State of Florida



ISABEL V. FERREIRO
COMMISSION # CC 722664
EXPIRES MAR 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

H 01000124850

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVE.

=====

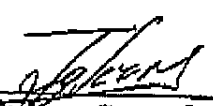
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First: DIRECT EXPRESS SERVICE, INC desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at Miami-Dade County, Florida, has name Juan Erles Gonzalez 8181 N W 36 St., Suite 6D Miami, Florida 33166 as its resident agent to accept service of process within this State.

=====

ACKNOWLEDGMENT:

Having been named to accept service of process for the above 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.



Juan Erles Gonzalez - Resident Agent

FILED
01DEC 31 PM12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000124850