

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

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

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

FLORIDA PROFIT CORPORATION OR P.A.

CABALLO EXPRESS, INC.

| NEW TOTAL PROPERTY OF THE PROP | restrentament - 575/2000 |
|--|--------------------------|
| Certificate of Status | 0 |
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1/7/02 11:51 AM

ARTICLES OF INCORPORATION OF CORPORATIONS

02 JAN -7 AM11: 39

OF

CABALLO EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be CABALLO EXPRESS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8510 NW 66 Street, Miami, FL 33166.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

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

ARTICLE V: INITIAL REGISTÈRED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Jeffrey Eisenband, 8510 NW 66 Street, Miami, FL 33166.

ARTICLE VI: INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Incorporator's Name

Street Address

Jeffrey Eisenband

8510 NW 66 Street Miami, FL 33166

Andrea Gonzalez

8510 NW 66 Street Miami, FL 33166

The undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 2002.

CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501 OR 617,0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is CABALLO EXPRESS, INC.
- 2. The name and address of the registered agent and office is:

Jeffrey Eisenband 8510 NW 66 Street Miami, FL 33166

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 statues 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.

Iffrey Eisenband

January 7, 2002