

P0200000 4266  
TRANSMITTAL LETTER

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

000004762440--8  
-01/09/02--01042--019  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Cowboy Express Inc  
(Proposed corporate name - must include suffix)  
Enclosed please find Articles of Corp. for  
Cowboy Express Inc. Please send them back to  
address on the bottom once they're processed

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 Int'l Corp.  
Name (Printed or typed)

3500 SW 104 ave  
Address

Miami FL 33165  
City, State & Zip

305 221 6397  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -9 AM 11:34

F. CHESSEB JAN 14 2001

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

**ARTICLES OF INCORPORATION**

**ARTICLE I  
NAME**

**THE NAME OF THIS CORPORATION IS -- Cowboy Express Inc.**

and the mailing address is 1798 N.W.19 St. Miami Fl 33125.

**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.

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**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 prorate 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 1798 N.W. 19 St Miami, Fl 33125 and the name of the initial registered agent of this corporation at that address is Rafael Ojeda.

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

This Corporation shall have (two) 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:

Rafael Ojeda  
1798 N.W. 19 St.  
Miami, Florida 33125

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Enerbina Ojeda  
1798 N.W. 19 St  
Miami, Fl 33125

**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:

Rafael Ojeda	President, Vice President
Enerbina Ojeda	Treasurer, 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:

Rafael Ojeda  
1798 N.W. 19 St  
Miami, Fl 33125

The undersigned incorporator (s) has/have executed these Articles of Incorporation on this January 2, 2002.



A handwritten signature in black ink, appearing to be 'Rafael Ojeda', is written over a horizontal line.

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 Rafael Ojeda 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 January 2002.

My commission expires:



*Raquel Lopez*



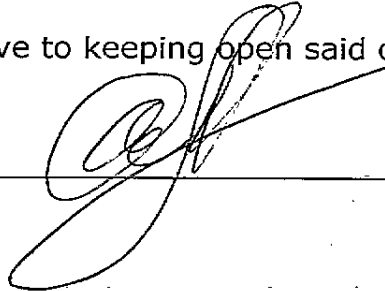
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM MAY BE SERVED.

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

First -- Cowboy Express Inc.

desiring to organize under the laws of the State of Florida with its  
principal office at 1798 N.W. 19 St Miami , Florida County of  
Miami-Dade, State of Florida, has named Rafael Ojeda  
located at 1798 N.W. 19 St Miami, Fl. 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: \_\_\_\_\_



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