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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

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.**EAGLE EXPRESS MESSENGER SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
EAGLE EXPRESS MESSENGER SERVICE, 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: Eagle Express Messenger Service, Inc.

ARTICLES II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

241 West Park Drive, #104
Miami, FL 33172

ARTICLES III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value each.

ARTICLE IV - OFFICERS/DIRECTORS

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

President: Pedro Valls
241 West Park Drive, #104
Miami, FL 33172

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Pedro Valls
241 West Park Drive, #104
Miami, FL 33172

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ARTICLE VI - INCORPORATOR

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

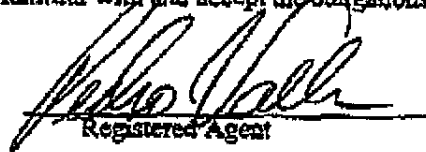
Pedro Valls
241 West Park Drive, #104
Miami, FL 33172


Signature/Incorporator

1-15-02
Date

ACCEPTANCE OF REGISTERED AGENT

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 statutes 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.


Registered Agent

1/15/02
Date

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