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TRANSMITTAL LETTER

FILED

02 FEB 13 AM 10:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Advanced Data Express, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004914108--0
-02/13/02--01033--001
*****70.00 *****70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Eduardo Caballero
Name (Printed or typed)

2220 S.W. 139 Ave.
Address

Miami, FL 33175
City, State & Zip

305-772-0825
Daytime Telephone number

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

D. WHITE FEB 10 2002
D. WHITE FEB 18 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Advanced Data Express, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*2220 S.W. 139 Ave.
Miami, Fl. 33175*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software Development.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Eduardo Caballero, 2220 S.W. 139 Ave. Miami, Fl. 33175, President

ARTICLE VI REGISTERED AGENT

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

*Eduardo Caballero
2220 S.W. 139 Ave.
Miami, Fl. 33175*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Eduardo Caballero
2220 S.W. 139 Ave.
Miami, Fl. 33175*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

2/10/02

Date

[Signature]

Signature/Incorporator

2/10/02

Date