

Division of Corporations

P02000029154

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : JIM SIERRA & ASSOCIATES
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Phone : (305) 271-7310
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FLORIDA PROFIT CORPORATION OR P.A.

ALL TOWN XPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

- OF -

ALL TOWN XPRESS, INC.

I UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

ALL TOWN XPRESS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1632 W 33RD PLACE
HALEAH, FL 33012

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

ALBERTO PEREZ
President
13081 NW 12TH ST
PEMBROKE PINES, FL 33028

FRANCISCO OSORIO
VP / TREASURER
2655 COLLINS AVENUE # 1911
MIAMI BEACH, FL 33140

DANIEL LACOUTURE
SECRETARY
7450 SW 30TH TERRACE
MIAMI, FL 33155

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ALBERTO PEREZ
President
13081 NW 12TH ST
PEMBROKE PINES, FL 33028

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33163
TEL (305) 271-7310
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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Mar. 15 2002 05:48PM P5

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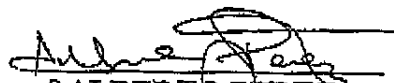

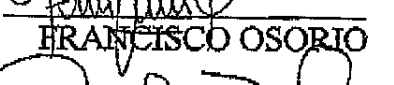
FRANCISCO OSORIO
VP / TREASURER
2655 COLLINS AVENUE # 1911
MIAMI BEACH, FL 33140

DANIEL LACOUTURE
SECRETARY
7450 SW 30TH TERRACE
MIAMI, FL 33155

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Alberto Perez, Francisco Osorio, Daniel Lacoutre, being natural person(s), competent to contract, have here unto set his/their hands and seal this 15 day of March, 2002.


ALBERTO PEREZ

FRANCISCO OSORIO

DANIEL LACOUTURE

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33155
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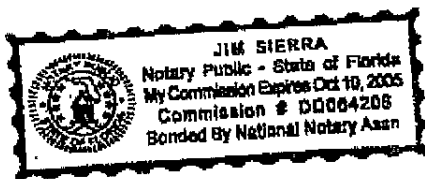
**STATE OF FLORIDA S.S.
COUNTY OF DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Alberto Perez, Francisco Osorio, and Daniel LaCoutre known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15 day of March, 2002.


JIM SIERRA

My commission expires:



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: ALL TOWN XPRESS, INC.

WITH ITS PLACE OF BUSINESS AT: 1632 W 33RD PLACE HIALEAH, FL 33012

HAS NAMED ALBERTO PEREZ
(Name of registered Agent)

LOCATED AT 13081 NW 12TH ST - PO Box address ARE NOT acceptable)

CITY OF PEMBROKE PINES STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE Alberto Perez
(Corporate Officer) ALBERTO PEREZ

TITLE: President

DATE: 3/15/02

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Alberto Perez
(Registered Agent) ALBERTO PEREZ

DATE: 3/15/02

Prepared by:
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MIAMI, FL 33163
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