

P02000044213

April 10, 2002

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

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-04/17/02--01043--018
*****78.75 *****78.75

SUBJECT: SEAN EXPRESS, INC.

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 of Status
<u>X</u>	\$78.75 Filing Fee & Certified Copy
_____	\$87.50 Filing Fee, Certified Copy & Certificate

FILED STATE
SECRETARY OF CORPORATIONS
02 APR 17 PM 4:33

FROM: Sean Chay
Name (Printed or typed)
101 Bear Boulevard
Address
San Mateo, FL 32187
City, State & Zip
386-325-1803
Daytime Telephone Number

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

4-23-02
WC

ARTICLES OF INCORPORATION
OF
SEAN EXPRESS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 17 PM 4:33

ARTICLE I. NAME

The name of this corporation shall be Sean Express, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the State of Florida. The corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock at \$1 par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 3. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors and officer's is/are:

Jorge A. Torres, President
4455 SW 34th Street #SS236
Gainesville, FL 32608

Kannika Sean, Vice President
4455 SW 34th Street #SS236
Gainesville, FL 32608

Sean Chay, Secretary/Treasurer
101 Bear Boulevard
San Mateo, FL 32187

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

101 Bear Boulevard
San Mateo, FL 32187

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Sean Chay
101 Bear Boulevard
San Mateo, FL 32187

ARTICLE X. INCORPORATOR


The name and address of the individual show shall serve as this corporation's incorporator are:

Sean Chay
101 Bear Boulevard
San Mateo, FL 32187

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Date: April 14, 2002


Sean Chay, Incorporator

I hereby accept my designation as resident agent and agree to serve as the registered agent of Sean Express, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Sean Express, Inc.

Date: April 14, 2002


Sean Chay, Registered Agent