

PO2000085295

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

300006892703--4
-08/05/02--01037--021
*****78.75 *****78.75

SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee from:

MAX EXPRESS, INC.

To be processed.


AYMARA FERNANDEZ

07/26/02

FILED
02 AUG -5 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

g8/7

**ARTICLES OF INCORPORATION
OF**

MAX EXPRESS, INC.

ARTICLE I

The name of the Corporation is:

MAX EXPRESS, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: AYMARA FERNANDEZ

INITIAL PRINCIPAL OFFICE: 6925 W 29TH AVENUE #107
HIALEAH, FLORIDA 33018

Having been name Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto..

FILED
02 AUG -5 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation are TWO, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME	ADDRESS
AYMARA FERNANDEZ	6925 W 29 TH AVENUE #107 HIALEAH, FLORIDA 33018
FRANCE COLL-ARSENAULT	5460 W 12 TH LANE HIALEAH, FLORIDA 33012


ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
AYMARA FERNANDEZ	6925 W 29 TH AVENUE #107 HIALEAH, FLORIDA 33018
FRANCE COLL-ARSENAULT	5460 W 12 TH LANE HIALEAH, FLORIDA 33012



AYMARA FERNANDEZ



FRANCE COLL-ARSENAULT

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take
acknowledgements in the STATE OF FLORIDA and COUNTY OF
MIAMI-DADE, set forth above, personally appeared:

AYMARA FERANDEZ AND FRANCE COLL-ARSENAULT

Personally known to me and by me to be the person(s) who
executed the foregoing Articles of Incorporation, and they
acknowledged before me that they executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.
Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE,
this 26TH day of July, 2002.



NOTARY PUBLIC

