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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

FOSTER EXPRESS, CORP.

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 30, 2002

FAS-T CORP

SUBJECT: FOSTER EXPRESS, CORP.

REF: W02000025390

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section FAX Aud. #: H02000188118 Letter Number: 402A00050750

## ARTICLES OF INCORPORATION

## FOSTER EXPRESS, CORP.

#### ARTICLE I-NAME

The Name of this Corporation is: FOSTER EXPRESS, CORP.

## ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III - PURPOSE

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

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

## ARTICLE V-INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:

LYDIA ARVELO at: 1920 East Hallandale Beach Bvd. Suite # 601, Hallandale Beach Florida 33009.

The Principal Place of Business of the Corporation shall be: 1920 East Hallandale Beach Blvd, Suite 601 Hallandale Beach Florida 33009.

## ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have three (5) Directors initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

Name:

Ricardo Erosa President 25% Gerardo Erosa Vice-President 25%

Lydia Arvelo

Secretary

Patricia L. Erosa

Treasury 25%

Patricia M. Erosa

Secretary Assistant 25%

#### Address:

1920 East Hallandale Beach Blvd # 601 Hallandale Beach Fl. 33009 1920 East Hallandale Beach Blvd # 601 Hallandale Beach Florida 33009 1920 East Hallandale Beach Blvd #601 Hallandale Beach Florida 33009 1920 East Hallandale Beach Blvd #601 Hallandale Beach Florida 33009 1920 East Hallandale Beach Blvd # 601 Hallandale Beach Florida 33009

M & M Services Group, P.A.

1550 West 84th Street Suite 78, Hialeah, Florida 33014 Phone: 305-558-4947 Fax: 305-821-9794

email address:MMServicePA@aol.com

## ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

## ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X-INCORPORATOR

The person(s) signing these articles are: Lydia Arvelo. at 1920 E. Hallandale Beach Blvd ste, 601
Hallandale, Florida 33009

## ARTICLE XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation, this August 28, 2002

Secretary

M & M Services Group, P.A.

1550 West 84th Street Suite 78, Hialeah, Florida 33014 Phone: 305-558-4947 Fax: 305-821-9794

email address:MMServicePA@aol.com

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, FOSTER EXPRESS, CORP wish to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County, and has named Lydia Arvelo as its agents to accept service of process within this state.

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.

Lydia Arvelo Registered Agent

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