

PO2000129202

JUAN SUAREZ  
115 NW 33 AVE  
MIAMI FL 33142

(Address)

(City/State/Zip/Phone #)

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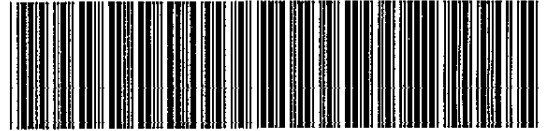
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF INCORPORATION  
OF  
JUAN EXPRESS INCORPORATED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned hereby subscribes this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions.*

**ARTICLE ONE**

*The name of the Corporation will be:*

**JUAN EXPRESS INCORPORATED**

**ARTICLE TWO**

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

**ARTICLE THREE**

*The maximum number of shares of stock, which the corporation will have, outstanding at any time, will be 10,000 shares of common stock at \$ 1,00 per value. All or any part of the capital stock may be paid for either in lawful monies of the United States of America or in services, at a true valuation thereof.*

*Prepare's name:* Cecil Costadoni  
3925 NW 62<sup>nd</sup> Ave  
Virginia Gardens, Fl 33166  
305 870 0949

*ARTICLE FOUR*

*The Corporation will begin business with a minimum capital in amount of \$ 10.000 (ten thousand 00/ 100 dollars.*

*ARTICLE FIVE*

*This corporation will have perpetual existence.*

*ARTICLE SIX*

*Initially the principal office of the corporation will be located at: 5175 NW 33rd Ave, Miami, Fl. 33142. Other offices for the transaction of business may be located wherever the Director may deem necessary of expedient.*

*ARTICLE SEVEN*

*A Board of Directors, whose members need not be stockholders of the corporation, will manage the business of the corporation. Originally there will be three directors. The number of directors, not less than one, will be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.*

*ARTICLE EIGHT*

*The names and Post Office addresses of the members of the first Board of Directors who will hold office for the first year of existence of the Corporation or until the successors are elected or appointed and have qualified are as follows:*

*BOARD OF DIRECTORS*

*\* Juan Suarez*

*\* Martha Suarez*

*5175 NW 33<sup>rd</sup> Ave. Miami, FL. 33142*

*ARTICLE NINE*

*The names and post office address of the officers of this corporation are:*

*\* Juan Suarez*

*President*

*\* Martha Suarez*

*VP/Secretary*

*5175 NW 33<sup>rd</sup> Ave. Miami, FL. 33142*

*ARTICLE TEN*

*The name and post office address of the subscriber to these Articles of Incorporation is:*

*Cecil Costadoni - 3925 NW 62<sup>nd</sup> Ave. Virginia Gardens, FL. 33166*

#### ARTICLE ELEVEN

*This Corporation will have full power to carry on and transact each or all of the business enumerated in Article Two of this Certificate, and will have all the general and additional powers now and hereafter conferred upon it by law.*

#### ARTICLE TWELVE

*This Corporation will have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole will have been paid.*

#### ARTICLE THIRTEEN

*Upon election of a Board of Directors by the stockholders such Board will manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the bylaws of the Board of Directors provide. All holders of common stock will have the same rights whether their shares are fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.*

#### ARTICLE FOURTEEN

*This Corporation will designate Cecil Costadoni of 3925 NW 62<sup>nd</sup> Ave. Virginia Gardens, Fl 33166, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by State law.*

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN STATE NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED.**

*In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said JUAN EXPRESS INCORPORATED, authorizing to organize under the laws of Florida with it principal office, as indicated in the Articles of Incorporation as the City of Miami, County of Dade, State of Florida has named Cecil Costadoni if 3925 NW 62<sup>nd</sup> Ave. Virginia Gardens, Fl 33166.*

*Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.*



Cecil Costadoni  
Incorporator / Registered Agent

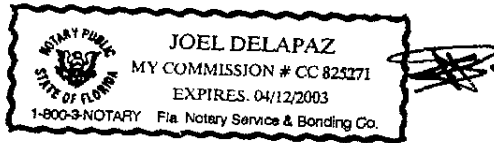
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STATE OF FLORIDA  
COUNTY OF MIAMI DADE

*Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Cecil Costadoni who first having been duly sworn, personally known to me, executed the foregoing Certificate of Incorporation of **Juan Express Incorporated**, for the purpose therein expressed.*

*IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, County of Dade, Florida this 27 day of November of 2002.*



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