Diffusion of Corporations

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Florida Department of State

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Division of Corporations

Fax Number : (650)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 : (308)266-4080 : (305)261-6224

FLORIDA PROFIT CORPORATION OR P.A.

COLONIAL EXPRESS, INC.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$70.00

3/29/01

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be COLONIAL EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1111 SW 105 AVE APT#612 MIAMI, FL. 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CESAR ENRIQUE FAJARDO 1111 SW 105 AVE APT#612 MIAMI, FL. 33174

Prepared by: CESAR ENRIQUE FAJARDO 1111 SW 105 AVE APT#612 MIAMI, FL. 33174

(305) 2297404

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7171 CORAL WAY SUITE 205 MIAMI, FL. 33155

(305) 2664080

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CESAR ENRIQUE FAJARDO 1111 SW 105 AVE APT#612 MIAMI, FL. 33174 **DIRECTOR & PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Of day of TANDARY , 20 03

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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03 JAN -9 AM 9: 17 SECRETARY OF STATE TALL AHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: COLONIAL EXPRESS, INC.
- 2. The name and address of the registered agent and office is:

CESAR ENRIQUE FAJARDO 1111 SW 105 AVE APT#612 MIAMI, FL. 33174

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.

01.07.03.

(DATE)

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