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Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

CATJEANETTË EXPRESS, INC.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is CATJEANETTE EXPRESS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: MAX JARDINES 11381 SW 123rd Street Miami, FL 33176

ARTICLE III

SHARES.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLEIV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAX JARDINES 11381 SW 123rd Street Miami, FL 33176

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ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MAX JARDINES 11381 SW 123rd Street Miami, FL 33176

ARTICLE VI

There is one person assuming all the positions listed below:

- 1. NAME: MAX JARDINES POSITIONS: President and Treasurer ADDRESS: 11381 SW 123rd Street, Miami, FL 33176
- 2. NAME: MARIA C. JARDINES POSITIONS: Vice-President and Secretary ADDRESS: 11381 SW 123rd Street, Miami, FL 33176

The undersigned incorporator has executed these Articles of Incorporation in Miami-Dade County, State of Florida, this 28th day of JANUARY, 2003.

÷ MAX JARDINES/President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section $607.050\overline{1}$, 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 CATJEANETTE EXPRESS, INC.
- 2. The name and address of the registered agent and office is:

MAX JARDINES 11381 SW 123rd Street Miami, FL 33176

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 capacify. 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.

MAX JARDINES /President

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Date: January 28th, 2003

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