

Division of Corporations

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**P030000031796**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

**FLORIDA PROFIT CORPORATION OR P.A.****E.D. EXPRESS, INC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 19 AM 8:20

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28

PAGE 06  
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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

**E.D. EXPRESS, INC**

### **ARTICLE II PRINCIPAL OFFICE**

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

**2116 NW 24 AVENUE  
MIAMI, FL 33142**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 SHARES AT NO PAR VALUE**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**EDUARDO DIAZ  
2116 NW 24 AVENUE  
MIAMI, FL 33142**

**ARTICLE V INCORPORATOR(S)**

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

**EDUARDO DIAZ  
2116 NW 24 AVENUE  
MIAMI, FL 33142**

**ARTICLE VI OFFICERS / DIRECTORS**

**PRESIDENT & CEO: EDUARDO DIAZ**

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

**17TH** **March**  
\_\_\_\_\_ day of \_\_\_\_\_, 2003

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

**Notarization is not required**

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

SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.**

**The name of the corporation is:**

***E.D. EXPRESS, INC***

**1. The name and address of the registered agent and office is:**

***EDUARDO DIAZ***

**(NAME)**

***2116 NW 24 AVENUE***

**(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)**

***MIAMI, FL 33141***

**(CITY/STATE/ZIP)**

***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.***



**(SIGNATURE)**

***03/17/2003***

**(DATE)**