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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

03 JUN 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**DAY & NIGHT EXPRESS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

TS 6/20/03

CERTIFICATE OF INCORPORATION  
OF  
DAY AND NIGHT EXPRESS, INC.

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: DAY AND NIGHT EXPRESS, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to have all powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than one thousand (\$1,000.00) Dollars.

5. The principal office of this corporation shall be at 7458 N.W. 8 Street, Miami, Florida 33126.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME	OFFICE	POST OFFICE ADDRESS
1. CARLOS FERNANDEZ	President	7458 N.W. 8 Street Miami, Florida 33126

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than one thousand (\$1,000.00) Dollars are as follows:

NAME AND ADDRESS	NO. OF SHARES	CONSIDERATION
1. CARLOS FERNANDEZ	100	\$1,000.00

8. CARLOS FERNANDEZ, whose address is 7458 N.W. 8 Street, Miami, Florida 33126, is hereby designated as the Registered Agent for the corporation.

This Document prepared by:  
Daniel M. Keil, P.A.  
3163 West 4th Avenue  
Hialeah, Florida 33012  
Telephone No. (305) 883-6600  
Florida Bar No. 181663

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the  
following is submitted:

DAY AND NIGHT EXPRESS, INC.

desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at the City of Miami,  
State of Florida, has named CARLOS FERNANDEZ, located at 7408 N.W.  
8 Street, Miami, Florida 33126, as its Agent to accept service of  
process within Florida.

  
CARLOS FERNANDEZ, President

DATE June 17, 2003

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
CARLOS FERNANDEZ  
REGISTERED AGENT

DATE June 17, 2003

This Document prepared by:  
Daniel M. Keil, P.A.  
3165 West 4th Avenue  
Hialeah, Florida 33012  
Telephone No. (305) 883-6600  
Florida Bar No. 181663

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IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 17 day of June, 2003, for the uses and purposes aforesaid.

  
CARLOS FERNANDEZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared CARLOS FERNANDEZ, Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 17 day of June, 2003.

  
Notary Public, State of FL.

My Commission Expires:



Edgmar C. Cabada-Periche  
My Commission CC180538  
Expires March 31, 2007

This Document prepared by:  
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