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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

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TALLAHASSEE FLORIDA
DIVISION OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

EDDY'S EXPRESS - USA, INC.

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

8/8/03

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ARTICLES OF INCORPORATION
OF
EDDY'S EXPRESS - USA, INC.

We, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

"Eddy's Express - USA, Inc."

ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE
AND
PRINCIPAL OFFICE

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

Eddy's Express - USA, Inc.
c/o Augusto Santiago
25 S. E. 2nd Ave., Suite 721
Miami, FL 33131

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. The par value for each authorized share is \$0.01 (One cent of dollar).

The ownership of the shares of stock is as follows:

Name of Stockholder: Inversiones Belilty-Lehrer, C.A., a Venezuela
Company.

Address of the Stockholder: C. C. Los Samanes, Local P.B.
Los Samanes, Baruta, Miranda
Caracas, VENEZUELA.

Number of Shares: 100.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Augusto F. Santiago
25 S. E. 2nd Ave., Suite 721
Miami, FL 33131

ARTICLE VI - DESIGNATED OFFICER(S)

The Officer(s) of the corporation is (are):

Herman S. Lehrer: President & Treasurer
c/o Augusto Santiago.
25 S. E. 2nd Ave., Suite 721
Miami, FL 33131

Augusto Santiago: Vice-President & Secretary
25 S. E. 2nd Ave., Suite 721.
Miami, FL 33131

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the

corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

ARTICLE VIII - INCORPORATOR

The incorporator(s) is (are):

Augusto F. Santiago, Incorporator.
25 S. E. 2nd Ave., Suite 721
Miami, FL 33131

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Incorporator: 

Date: 07/31/03

Augusto F. Santiago, acting as agent of Inversiones Belilty-Lehrer,
C.A., a Venezuela Company.

ACKNOWLEDGEMENT: Having been named and appointed as registered agent and to accept service of process of the above stated corporation at the place designate 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.

Registered Agent: 

Date: 07/31/03

Augusto F. Santiago
25 S. E. 2nd Ave., Suite 721
Miami, FL 33131