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### ARTICLES OF INCORPORATION

### **OF**

### WISE WAY EXPRESS CO.

The undesigned subscriber to these articles, a natural person,, sui juris, hereby forms a corporation for profit under the Florida General Corporation Act.

### **ARTICLE I**

The name of the corporation shall be:

WISE WAY EXPRESS CO.

## ARTICLE II

The principal place of business/mailing address is:

P.O. BOX 655002, Miami, Fl. 33265

### **ARTICLE IV**

This corporation is to commence its corporate existence on the date of filing of

# **ARTICLE V**

- A. The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, each share having a \$1.00 par value.
- B. Every shareholder shall have preemptive rights to subscribe to stock to be issued, in proportion to his preexisting share holdings, on the same terms and conditions as the offering is made to other.

### ARTICLE VI

- A. The name and address of the initial registered agent of the corporation is Maria L.Pelaez, 12237 S.W. 31st Terrace, Miami, Fl. 33175; whose signature at the end hereof constitutes her acceptance of such designation.
- C. The Board of Directors, from time to time, may move the registered office to any other address in the State of Florida and the principal place of business to any other address, either within or without the State of Florida. These designations are made in accordance with Sections 607.034(1), 607.034(3), 607,164(1)(h) and 48.091, Florida Statutes.



### ARTICLE VII

- A. The initial board of directors of the corporation shall consist of one director, whose name and address is Maria L. Pelaez, 12237 S.W. 31st Ter., Miami, Fl. 33175.
- B. The number of directors may be increased or decreased by by-laws adopted by the shareholders, but shall not be more than seven nor less than one.
- C. The initial director shall hold office for the first year of existence of the Corporation or until his successor has been elected or appointed and qualified, whichever occurs first.

# **ARTICLE VIII**

These articles of incorporation may be amended in the manner provided by law; except that no amendment or abrogation of the preemptive rights of a shareholder may be made without the consent of such shareholder.

# **ARTICLE IX**

The name and address of the Incorporator to these articles of incorporation is Maria L. Pelaez, 12237 S.W. 31st Ter., Miami, Fl. 33175.

In witness whereof I have executed these articles of incorporation as Incorporator and designated Registered Agent on January 22, 2004.

As Incorporator and Registered Agent