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DIVISION OF CURPORATION

SECRETARY OF STATE ALLAHASSEF, FIRME

OFFICE USE ONLY(DOCUMENT # )		`. 	
LAZARUS CORPORATE FII	ING SERVICE		
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
HAM, PLOKIDA (505)552-5775			
	Į.	OFFICE USE ONLY	
CORPORATION NAME(S) &	DOCUMENT NUMB	BER(S) (if known):	
1. A # 2 PCUS (Corporation Name)	EXPRESS	(Document #)	
2.			
(Corporation Name)		(Document #)	
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4			
(Corporation Name)	7.10	(Document #)	
Walk in Pick up time	<u> </u>	Certified Copy	
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NEW FILINGS	AMENDME	NTS	
Profit	Amendment		
NonProfit	Resignation of R.	A., Officer/Director	
. Limited Liability	Change of Registe	ered Agent	
Domestication	Dissolution/Withdo	rawal	
Other	Merger		
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OTHER FILINGS	REGISTRATIO		
Annual Report	QUALIFICATIO	N The second sec	
Fictitious Name	Foreign		
Name Reservation	Limited Partnersh	ip	
	Reinstatement		
	Trademark		
	Other	Examiner's Initials	

### ARTICLES OF INCORPORATION OF

#### A #2 PLUS EXPRESS INC.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for he profit, and subject to the following provisions:

# ARTICLE - II The name of the corporation shall be: ARTICLE - II ARTICLE - III ARTICLE - III This corporation is organized for the purpose of transacting any, or all-lawful business. ARTICLE - IV

The aggregate maximum number of shares which	th this corporation shall have authority	to issu
and have outstanding at any one time is	500. shares of common stock at \$	2.00
( TWO DOLLARS ) per share.		

#### ARTICLE - V

The post office address of the initial registered office of this corporation in the State Of Florida is:

80 WEST 38 STREET, HIALEAH FL 33012

The name of the initial registered agent at such address is:

#### ALEJANDRO VALDEZ

#### ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by - laws

#### ARTICLE - VII

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

#### ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

#### 'BOARD'OF DIRECTORS

ADDRESS

ALEJANDRO VALDEZ (President-Secretary)

80 WEST 38 STREET. HIALEAH, FL. 33012

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME

**ADDRESS** 

NO. OF SHARES

ALEJANDRO VALDEZ

500

80 WEST /8 STREET, HIALEAH, FL. 33012

#### **ARTICLE-IX**

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

#### ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

#### ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their pro-rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation, which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

18	d	ay of	FEBRUARY	,
			•	N. S.
STATE OF FI	ORIDA	۸ (		
COUNTY OF	DADE	(SS		
BEFORE ME, acknowledgeme		sonally a		horized to administer oath and take  DEZ
			cuted the foregoing rpose therein expr	ARTICLES OF INCORPORATION.
IN WITNESS Thorida, this	WHERE	OF, I ha 18	ve hercunto set myday ofF	y hand and official Seal a Miami, Dade County EBRUARY, 2004
				NOTARY PUBLIC, STATE OF FLORIDA
My Commission	1 Supire	UT. My	ELIO MORLANNE Pry Public - State of Fic Commission Expires Jul 6, 3	2006

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the is submitted, in compliance with said Act:

First - That  A #2 PLUS EXPRESS INC.	
qualified to do business under the laws of the State of Florida with its principal office at 80 WEST 38 ST of State of FLORIDA	
has appointed ALEJANDRO VALDEZ	
(Street address and number of building, Post Office Box of acceptable).	
City of HIALEAH County of DADE	_
State of, as its agent to accept services of process within this State.	

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

