

Florida Department of State  
Division of Corporations  
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2004 MAR 22 AM 11:04  
TALLAHASSEE FLORIDA

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

**D & H EXPRESS, INC.**

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## ARTICLES OF INCORPORATION

**D & H EXPRESS, INC.**

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**D & H EXPRESS, INC.**

The business address shall be:

**1645 W 41 ST. AP 3  
HIALEAH, FL 33012.**

2004 MAR 22 AM 11:04  
FILED  
CLERK OF DISTRICT COURT  
HIALEAH, FLORIDA

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the Laws of the United States, the State of Florida.

### ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00, which shall be designated "Common Shares".

Prepared by:  
Juan Figueroa  
Tax 2000  
1512 E 4 Ave, Hialeah 33010  
Phone: 305-885-7788

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#### **ARTICLE IV TERM OF EXISTENCE**

**The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.**

#### **ARTICLE V OFFICERS DIRECTORS**

**The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:**

**DENIS ROSALES, President  
1645 W 41 ST. AP 3, HIALEAH, FL 33012  
HILDA MENDOZA, Vice-President/Treasurer/Secretary  
1645 W 41 ST. AP 3 HIALEAH, FL 33012**

#### **ARTICLE VI INCORPORATORS**

**The names and street addresses of the incorporators to these Articles of Incorporation are:**

**DENIS ROSALES,  
1645 W 41 ST. AP 3,  
HIALEAH, FL 33012  
HILDA MENDOZA,  
1645 W 41 ST. AP 3,  
HIALEAH, FL 33012**

## **ARTICLE VII INDEMNIFICATION**

**The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.**

## **ARTICLE VIII AMENDEMENT**

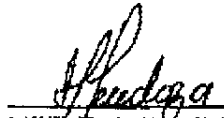
**These Articles of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.**

IN WITNESS WHEREOF, the undersigned incorporators has  
have executed the Articles of Incorporation, of D & H Express,  
Inc. this 18<sup>TH</sup> day of March, 2004.



**DENIS ROSALES**

President.



**HILDA MENDOZA**

Vice-President/Treasurer/Secretary

**CERTIFICATE DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

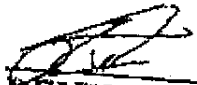
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designate the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

**D & H EXPRESS, INC.**

2. The name and address of the Registered Agent and Office

**DENIS ROSALES  
1645 W 41 ST. AP 3  
HIALEAH, FL 33012**

  
**DENIS ROSALES**  
President

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HAVING BEEN ANMED 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, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA  
STATUTES.

  
DENIS ROSALES

March 18, 2004.

FILED  
2004 MAR 22 AM 11:04  
TALLAHASSEE FLORIDA  
STATE

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