

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994

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FLORIDA PROFIT CORPORATION OR P.A.

MASVE EXPRESS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
of
MASVE EXPRESS, INC.

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ARTICLE I, NAME

The name of this corporation is MASVE EXPRESS, INC.

ARTICLE II. NATURE OF BUSINESS

MASVE EXPRESS, INC., is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of MASVE EXPRESS, INC., is perpetual.

ARTICLE IV. CAPITAL STOCK

MASVE EXPRESS, INC., is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of MASVE EXPRESS, INC. is:

2588 SW 27TH AVE. MIAMI, FL 33133

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2588 SW 27TH AVE. MIAMI, FL 33133

ARTICLE VI. INITIAL DIRECTORS & OFFICERS

MASVE EXPRESS, INC, shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors and officers are:

GEORGE L. JAFFE 2588 SW 27TH AVE MIAMI, FL 33133 PRESIDENT, SECRETARY, DIRECTOR

NEYSA CASTELLANOS 2588 SW 27TH AVE MIAMI, FL 33133 VICE-PRESIDENT, TREASURER, DIRECTOR

ARTICLE VIL INCORPORATOR

The name and addresses of the incorporator of this corporation are:

ANTONIO GARCIA 2588 SW 27TH AVE. MIAMI, FL 33133

Antonio Garcia

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ACCEPTANCE OF APPOINTMENT

QE

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is:	MASVE EXPRESS, INC.	
			:
			·

2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2588 SW 27TH AVE. MIAMI, FL 33133

SIGNATURE

TITLE Incorporator

DATE April 7, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE

DATE A

April 7, 2004

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