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Florida Department of State  
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**To:**

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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**sogexpress, inc.**

Certificate of Status	0
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(4)

**ARTICLES OF INCORPORATION  
OF  
SOGEXPRESS, Inc.**

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STATE

The undersigned, 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 is **SOGEXPRESS, Inc.**

**ARTICLE II  
DURATION**

The duration of existence of the corporation is perpetual.

**ARTICLE III  
AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$ 50.00.

**ARTICLE IV  
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

**ARTICLE V  
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 11843-45 W. Dixie Highway, North Miami, Florida 33161. The name of the Initial Registered Agent is Phillip J. Brutus, Esquire, whose mailing address is 1125 NE 125 Street, Suite 103, North Miami, Florida 33161.

**ARTICLE VI**

Prepared by Phillip J. Brutus, Esquire  
1125 NE 125 Street, Suite 103  
North Miami, Florida 33161  
Fla. Bar No. 660711

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### **DIRECTORS/OFFICERS**

The corporation will not be managed by a Board of Directors. The names and addresses of the initial Directors/Incorporators are as follow:

#### **TITLES**

Franck Lanoix	President/Treasurer	1201 South Ocean Blvd. Apt. 101 S Hollywood, Florida 33019
Dominique Policard	V-Pres./Secretary	3634 Alcantara Avenue Medley, Florida 33178

### **ARTICLE VII BUSINESS AND MAILING ADDRESS OF THE CORPORATION**

The initial business and mailing address of the corporation is 11843-45 W. Dixie Highway, Miami, Florida 33161.


### **ARTICLE VIII CORPORATE EXISTENCE**

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

### **ARTICLE IX CORPORATE PURPOSE**

The purpose for which the corporation is organized is to operate a series of business centers, to offer services including but not limited to marketing and issuance secured visa cards tied to accounts opened at SOGEBANK/HAITI, operating money transfers to overseas destination, and offering check cashing services. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF we have subscribed our names this 08<sup>th</sup> day April 2004.

  
\_\_\_\_\_  
Franck Lanoix, President/treasurer

Prepared by Philip J. Brutus, Esquire  
1125 NE125 Street, Suite 103  
North Miami, Florida 33161  
Fla. Bar No. 660711

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*Dominique Policard*  
Dominique Policard, Vice-President/Secretary

STATE OF FLORIDA)

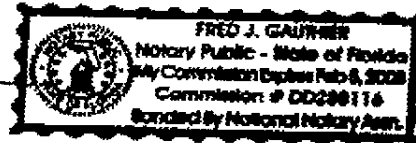
SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Franck Lanoix and Dominique Policard, who presented their Florida Driver's licenses, stated that they are the persons described herein, executed the foregoing instrument, and acknowledged before me that they executed the instant instrument.

WITNESS my hand and official seal in the aforesaid County and State, this 8<sup>th</sup> day of April 2004.

*Fred J. Gaumer*  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission expires:



### REGISTERED AGENT'S CERTIFICATE

Having been named 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.

DATED: 04/08/04

*Phillip J. Brutus*  
Phillip J. Brutus, Esquire  
1125 NE 125 Street  
Suite 103  
North Miami, Florida 33161

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