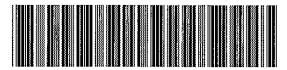
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(850) 681-6528

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June 8, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Columbian Express, Inc.

Filing Evidence □ Plain/Confirmation Copy		Type of Docume	
	□ Certified Copy	□ Certificate of Goo	d Standing
		□ Articles Only	
	Retrieval Request Photocopy Certified Copy	□ All Charter Document Articles & Amende Fictitious Name Company	<u>lme</u> nts
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	-
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	

Other

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

04 JUN -8 PH 1:39

1. The name of the Corporation shall be and is:

THE COLUMBIAN EXPRESS, INC.

- The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.
- 3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
 - 4. The address of the principal office and the mailing address of the corporation are:

423 Delaware Avenue Fort Pierce, Florida 34950

- 5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 Dollars (\$750.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
- 6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Roy T. Mildner 423 Delaware Avenue Fort Pierce, Florida 34950

7. The initial Board of Directors for the Corporation shall be two (2), their names and addresses being:

President

Vice President

Ricardo Romero 6899 Town Harbour Blvd., #10-1021 Boca Raton, Florida 33433 Leonardo Forero 5622 Parkwalk Circle East Boynton Beach, Florida 33437 8. The name and address of the incorporator hereof is:

Ricardo Romero 6899 Town Harbour Blvd., #10-1021 Boca Raton, Florida 33433

IN WITNESS WHEREOF, BICARDO ROMERO, the Incorporator, has hereunto set his

name and seal this day of

_, 2004.

RICARDO

ACKNOWLEDGMENT

STATE	OF	FLORIDA	

COUNTY OF _____

Before me, a Notary Public in and for said State and County personally appeared RICARDO ROMERO, who is (-) personally known to me or who has () produced as identification, who acknowledges himself to be the Incorporator of THE COLUMBIAN EXPRESS, INC., and that he signed his name to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

DI-WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 3 day

of June , 2004.

Notary Public

State of Florida

My Commission Expires:

(Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That THE COLUMBIAN EXPRESS, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Roy T. Mildner, 423 Delaware Avenue, Fort Pierce, Florida 34950, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Roy T. Mildner

423 Delaware Avenue

Fort Pierce, Florida 34950

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