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FLORIDA PROFIT CORPORATION OR P.A.

LATINOS EXPRESS USA, CORP

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6-28-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: LATINOS EXPRESS FLORIDA, CORP
REF: W04000024126

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ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **LATINOS EXPRESS USA, CORP**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**734 SW 8 AVE
MIAMI, FL 33130**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RUTH CUEVAS
734 SW 8 AVENUE
MIAMI, FL 33130**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RUTH CUEVAS
734 SW 8 AVENUE
MIAMI, FL 33130

JUAN ERAZO
734 SW 8 AVENUE
MIAMI, FL 33130

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

RUTH CUEVAS
734 SW 8 AVENUE
MIAMI, FL 33130
PRESIDENT

JUAN ERAZO
734 SW 8 AVENUE
MIAMI, FL 33130

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
17TH Day of June, 2004.



Ruth Cuevas - President



Juan Erazo - Vice President

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NO 4000131135

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **LATINOS EXPRESS USA, CORP**

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

RUTH CUEVAS

(NAME)

734 SW 8 AVENUE

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33130

(CITY/STATE/ZIP)

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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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.


Ruth Cuevas - Registered Agent.

NO 4000131135