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FLORIDA PROFIT CORPORATION OR P.A.
ECUA EXPRESS, INC.

Certificate of Status	0
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Department of State 7/30/2004 7:44 PAGE 1/1 NightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 30, 2004

BUSINESS WORLD TRANSACTIONS

SUBJECT: ECUA EXPRESS, INC.
REF: W04000029149

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and *refax the complete document, including the electronic filing cover sheet.*

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aut. #: HQ4000155107
Letter Number: 204200047804

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STATE
GALLATASSPE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be **ECUA EXPRESS, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4870 - 29 ST. S.W.
LEHIGH ACRE, FL. 33971

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **[COMMON SHARES.]**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA MERO
4870 - 29 ST. S.W.
LEHIGH ACRE, FL. 33971

Prepared by: MARIA MERO
4870 - 29 ST. S.W.
LEHIGH ACRE, FL. 33971
239 6458768

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

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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):

CARLOS MERO
4870 - 29 ST. S.W.
LEHIGH ACRE, FL. 33971

DIRECTOR & PRESIDENT

MARIA MERO
4870 - 29 ST. S.W.
LEHIGH ACRE, FL. 33971

DIRECTOR VICEPRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
26 day of JULY, 2004.

Signature

Maria Mero

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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ALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: ECUA EXPRESS, INC.

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

MARIA MERO
4870 - 29 ST. S.W.
LEHIGH ACRE, FL. 33971

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.

Maria Mero

(SIGNATURE)

(DATE) 07-26-04

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