

P04000118243

(Requestor's Name)

Global Express, Inc
8256 N.W. 30 Terrace
Miami, FL 33122

☐ PICK-UP

☐ WAIT

☐ MAIL

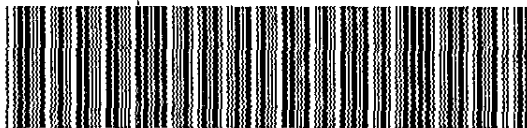
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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8/13/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2004

GLOBAL EXPRESS, INC
8256 N.W. 30 TERRACE
MIAMI, FL 33122

SUBJECT: GLOBAL EXPRESS II, INC
Ref. Number: W04000025042

We have received your document for GLOBAL EXPRESS II, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 304A00042485

ARTICLES OF INCORPORATION
OF
GLOBAL EXPRESS II, INC

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JACKSONVILLE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be: GLOBAL EXPRESS II, INC

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate any and all activities related to purchasing agent and freight forwarding business.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL:

The amount of capital with which this corporation will begin business shall be in the sum of Five Hundred Dollars. (\$500.00)

ARTICLE VI. OFFICES:

The principal office of the corporation shall be located at: 8256 NW 30th. Terrace, in the City of Miami, County of Miami-Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT:

The initial registered agent shall be Mr. Ricardo Jimenez, at 8256 NW 30th. Terrace, Miami, Florida, 33122.

ARTICLE VIII. DIRECTORS:

The number of directors for this corporation shall be not less than one (1) nor more than five (5).

ARTICLE IX. BOARD OF DIRECTORS:

The name(s) and post office addresses of the member(s) of the first Board of Director(s) who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follow:

Ricardo Jimenez
8256 N W 30th. Terrace
Miami, FL 33122

President/Secretary/Director

ARTICLE X. SUBSCRIBERS:

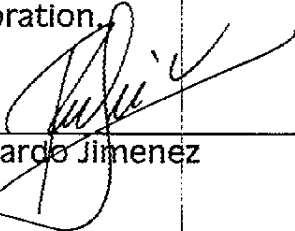
The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:

Ricardo Jimenez	500 shares - \$1.00 par value	\$ 500.00
8256 NW 30th. Terrace		
Miami, FL 33122.		

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the party have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

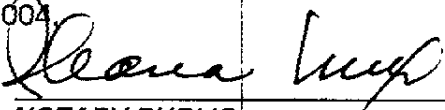


Ricardo Jimenez (SEAL)

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that this day personally appeared Mr. Ricardo Jimenez, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation and he acknowledges the said Certificate to be the act and deed of the signer and that the facts therein set forth are true.

WITNESS my hand and official seal at the City of Hialeah, Said County and State, this 25th. day of July 2004.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

SEPT 14, 2006

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED.

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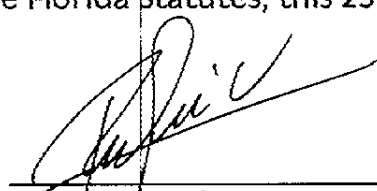
MIAMI, FLORIDA

WITNESSETH:

That GLOBAL EXPRESS II, INC desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Mr. Ricardo Jimenez, whose address is 8256 NW 30th. Terrace, Miami, Florida, 33122, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of GLOBAL EXPRESS II, INC to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 25th. day of July, 2004


Mr. Ricardo Jimenez
REGISTERED AGENT.