

**Electronic Articles of Incorporation  
For**

P04000145047  
FILED  
October 20, 2004  
Sec. Of State  
bmcknight

FLORIDA XPRESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FLORIDA XPRESS, INC.

**Article II**

The principal place of business address:

12225 SW 114 TER  
MIAMI, FL. 33186

The mailing address of the corporation is:

12225 SW 114 TER  
MIAMI, FL. 33186

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

The name and Florida street address of the registered agent is:

BENJAMIN B AUSTIN  
12225 SW 114 TER  
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000145047**  
**FILED**  
**October 20, 2004**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: BENJAMIN B. AUSTIN

### **Article VI**

The name and address of the incorporator is:

BENJAMIN B. AUSTIN  
12225 SW 114 TER

MIAMI FL 33186

Incorporator Signature: BENJAMIN B. AUSTIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BENJAMIN B AUSTIN  
12225 SW 114 TER  
MIAMI, FL. 33186

Title: VP  
ROGER DUMAS-PIERRE  
12225 SW 114 TER  
MIAMI, FL. 33186

### **Article VIII**

The effective date for this corporation shall be:

10/20/2004