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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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2004 NOV 30 AM 8:44
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BRICKELL EXPRESS TRANSPORTATION SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 30, 2004

FAS-T

SUBJECT: BRICKELL EXPRESS TRANSPORTATION SERVICES, INC.
REF: W04000043387

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

In ARTICLE VII you failed to list the name of the Incorporator.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H04000234572
Letter Number: 904A00056988

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BRICKELL EXPRESS TRANSPORTATION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1040 NW 30 AVE
MIAMI FLORIDA 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION & DELIVERY.

ARTICLE IV SHARES

The number of shares of stock is:

50 SHARES NO PER VALUE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANK RIVERO (President, Treasurer, Secret.)
1040 NW 30 AVE Miami, Florida 33125

LISSETTE RIVERO (Vice-President.)
1040 NW 30 AVE Miami, Florida 33125.

ARTICLE VI REGISTERED AGENT

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

FRANK RIVERO
1040 NW 30 AVE Miami, Florida.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

1040 NW 30 AVE Miami, Florida 33125 - FRANK RIVERO

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x 

Signature/Registered Agent

11-24-04

Date

x 

Signature/Incorporator

11-24-04

Date