

MAR 31 5:10 PM

Page 1 of 1

PO500004828

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000078790 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

2005 MAR 31 A 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BUSINESS EXPRESS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE APR - 1 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

MAR-31-05 THU 01:30 PM

FAX:

PAGE 2

H 05 000 078790

FILED

2005 MAR 31 A 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

BUSINESS EXPRESS INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this corporation is: BUSINESS EXPRESS INTERNATIONAL, INC., with the principal place of business located at: 6245 NW 111 TERRACE, HIALEAH, FL. 33012.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is: 6245 NW 111 TERRACE, HIALEAH, FL. 33012.

The name of the initial Registered Agent of this corporation is: MOISES GOMEZ

H 05 000 078790

MAR-31-05 THU 01:30 PM

FAX:

PAGE 3

H05000078790

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initials directors of this corporation are:

MOISES GOMEZ, 6245 NW 111 TERRACE, HIALEAH, FL. 33012 .

GLORIA CORREA, 6245 NW 111 TERRACE, HIALEAH, FL. 33012.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

MOISES GOMEZ, 6245 NW 111 TERRACE, HIALEAH, FL. 33012.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

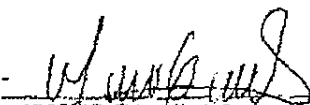
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th. Day of March, 2005.



MOISES GOMEZ, Incorporator.

H05000078790

MAR-31-05 THU 01:30 PM

FAX:

PAGE 4

H 05 000 078790

FILED

2005 MAR 31 A 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AN

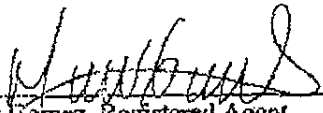
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That BUSINESS EXPRESS INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed Mr. MOISES GOMEZ, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of BUSINESS EXPRESS INTERNATIONAL, 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 provision of the Florida Statutes, this 30th. Day of March, 2005.


Moises Gomez, Registered Agent.

H 05 000 078790