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## CORPORATE FILING SERVICE

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3320 S.W. 87<sup>TH</sup> AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M EXPRESS SERVICES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

05 APR 29 PM 1:08

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APR 29 1997

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

**M EXPRESS SERVICES, INC.**

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

**M EXPRESS SERVICES, INC.**

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Miguel Ferry  
40 NW 116 Place, Unit No.2  
Miami, Florida 33172

05 APR 20 PM 1:28  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

## ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have one (1) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Miguel Ferry	40 NW 116 Place, Unit No.2 Miami, Florida 33172	President

The method of electing directors will be stated in the corporation, by laws.

## ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:


Miguel Ferry  
40 NW 116 Place, Unit No.2  
Miami, Florida 33172

ARTICLE VIII – CORPORATION OFFICE

The principal office and mailing address of the corporation shall be as follows:

8436 NW 56 Street  
Miami, Florida 33166


IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 12 day of April 2005, at Miami, Florida.

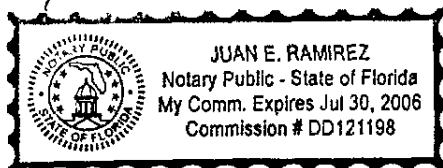
  
\_\_\_\_\_  
Miguel Ferry

STATE OF FLORIDA  
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Miguel Ferry, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that he executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this April 12, 2005.

  
\_\_\_\_\_  
Notary Public



7/30/05  
My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT OF

**M EXPRESS SERVICES, INC.**

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

8436 NW 56 Street  
Miami, Florida 33166

Has named, Miguel Ferry, as his first Registered Agent to accept service of process within this State.

05 APR 20 11:38  
CLERK OF STATE  
DIVISION OF CORPORATIONS

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

  
Registered Agent