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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bonanza express inc.

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ARTICLES OF INCORPORATION
OF
BONANZA EXPRESS INC.

FILED
MAY 12 AM 9:23
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: BONANZA EXPRESS INC.

ARTICLE II

This corporation shall commence business on the date of filing of these articles of incorporation.

ARTICLE III

The Principal place of business of this corporation: 934 N. UNIVERSITY DRIVE, SUITE 218, CORAL SPRINGS, FL 33071

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ENRIQUE BETANCOURT, 934 N. UNIVERSITY DRIVE, SUITE 218, CORAL SPRINGS, FL 33071

ARTICLE VII

The name and address of the Officers and Board of Directors shall be:

PRESIDENT

DAVID BETANCOURT

934 N. UNIVERSITY DRIVE
SUITE 218
CORAL SPRINGS, FL 33071

VICE PRESIDENT

ENRIQUE BETANCOURT

934 N. UNIVERSITY DRIVE
SUITE 218
CORAL SPRINGS, FL 33071

SECRETARY

ANDRES BETANCOURT

934 N. UNIVERSITY DRIVE
SUITE 218
CORAL SPRINGS, FL 33071

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 11th Day of MAY, 2005.


INCORPORATOR

Ray Starmont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

BONANZA EXPRESS INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

05 MAY 12 AM 9:23

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