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Florida Department of State
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To:

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

expresso drive, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

EXPRESSO DRIVE, INC.

The undersigned, acting as Incorporator, for the purpose of forming a for profit Corporation under the provisions of Chapter 607 or 621 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation! to the Department of State of the State of Florida.

ARTICLE ONE

NAME

The name of the corporation is Expresso Drive, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The address for the principal place of business and mailing address of this Corporation shall be:

10031 Pines Boulevard - Suite 234
Pembroke Pines, Florida 33024

ARTICLE THREE

SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stocks with a par value of \$1.00 per share.

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ARTICLE FOUR

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alina Garcia
10031 Pines Boulevard-Suite234
Pembroke Pines, Florida 33024

ARTICLE FIVE

BOARD OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors.

ARTICLE SIX

INCORPORATOR

The name and address of the Incorporator is:

Alina Garcia
10031 Pines Boulevard- Suite 234
Pembroke Pines, Florida 33024

ARTICLE SEVEN

AMENDMENT TO ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be require by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected

TOTAL P.04

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In writing shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AS REGISTERED AGENT.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this day of July, 2005

Alina Garcia
INCORPORATOR
Alina Garcia

Alina Garcia
REGISTERED AGENT
Alina Garcia

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