

FROM : DIVISION OF CORPORATIONS

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**Florida Department of State  
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**From:**

**Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**T.P. EXPRESS, INC.**

**D. WHITE AUG - 2 2005**

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FROM :

FAX NO. :

Jan. 13 2000 11:55PM P2

**H05000183468**

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2005 AUG -1 P 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**T.P. EXPRESS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation shall be:

**T.P. EXPRESS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1202 SW 144 COURT  
MIAMI, FLORIDA 33184**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**750 SHARES \$10 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**EULALIO A. PEREZ  
1202 SW 144 COURT  
MIAMI, FLORIDA 33184**

**H05000183468**

FROM :

FAX NO. :

Jan. 13 2000 11:56PM P3

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**EULALIO A. PEREZ  
1202 SW 144 COURT  
MIAMI, FLORIDA 33184**

The undersigned has(have) executed these Articles of Incorporation this 28th day of July, 2005.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared EULALIO A. PEREZ, to me known to be the persons described in and who executed the foregoing instrument or who have produced \_\_\_\_\_ as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 28<sup>th</sup> day of July, 2005 .

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

\_\_\_\_\_  
(Print Name)

My Commission expires:

H05000183468

FROM :

FAX NO. :

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**H05000183468**

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

**T.P. EXPRESS, INC.**

2. The name and address of the registered agent and office is:

**EULALIO A. PEREZ  
1202 SW 144 COURT  
MIAMI, FLORIDA 33184**

  
\_\_\_\_\_  
Resident Agent

Date: 7/28/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
Resident Agent

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