## Electronic Filing Cover Sheet

Public Access System

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.

(((H050002036583)))

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 : FAS-T CORF. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

CUBA TELL EXPRESS, INC.

Certified Copy         1           Page Count         03           Estimated Charge         \$78,75	Certificate of Status	0
		1
	<u></u>	F -=== -=

Electronic Filing Menu

Corporate Filing

Public Access Help

05 AUG 24 AM 9: 2

# ARTICLES OF INCORPORATION OF CUBATELL EXPRESS, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
CUBATELL EXPRESS, INC.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
734 SW 8 AVENUE, MIAMI, FLORIDA, 33130

#### ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS
VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS.
1000 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL
OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD
OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE
OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)

<u>\*GENARO E. SANTOS (PRES/SEC/TREA)</u> 4821 WEST 3 AVE BIALEAH, FL 33012 orizien ör egiporations og alle 24 am 9: 27

# ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR(S)

GENARO E. SANTOS 4821 WEST 3 AVE HIALEAH, FL. 33012

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: 24 DAY OF AUGUST OF THE YEAR 2005

SIGNATURE(S) OF INCORPORATOR(S)

GENARO E SANTOS

### 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 THE REGISTERED
OFFICE/REFISTERED AGENT, IN THE STATE OF FLORIDA
THE NAME OF THE CORPORATION:

#### CUBATELL EXPRESS, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GENARO E. SANTOS 4821 WEST 3 AVE HIALEAH, FL. 33012

TITLE:

PRESIDENT

*\** 

DATE: AUGUST 24, 2005
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 SECTIONS OF SECTION
607.325, FLORIDA STATUTE

SIGNATURE

DATE: AUGUST 24, 2005

B05000203658 3

OIVISION OF UNRFERATION OF AUG 24 AM 9: 2