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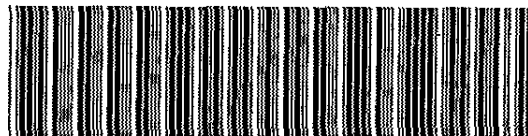
(Business Entity Name)

(Document Number)

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08/18/06--01007--016 \*\*78.75

FILED  
06 AUG 18 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/18/06

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**FILED**

06 AUG 18 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** SANCHEZ EXPRESS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** LUIS A. SANCHEZ  
Name (Printed or typed)

13242 NW 10TH STREET  
Address

MIAMI, FL 33131  
City, State & Zip

305-926-7941  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

EFFECTIVE DATE

8/15/06

**Articles of Incorporation  
Of  
Sanchez Express, Inc.**

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME AND ADDRESS OF CORPORATION**

The name and address of this Corporation shall be:

Sanchez Express, Inc.  
13242 NW 10 St  
Miami, Florida 33182

*Effective Date: August 15, 2006*

**ARTICLE II  
DURATION OF CORPORATION**

The duration of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The Corporation may engage in any activity or business permitted under the Laws of the United States of America and/or the State of Florida, as well as the laws of any foreign nation.

**ARTICLE IV  
AUTHORIZED CAPITAL**

The aggregate number of shares which the Corporation is authorized to issue is 10,000. Such shares shall be Common Stock of a single class and shall have \$1.00 par value.

**ARTICLE V  
RIGHTS OF TRANSFERABILITY**

The Stockholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to, or acquire shares, or to acquire shares issued, outstanding or sold by any Stockholder.

**ARTICLE VI  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

06 AUG 18 PM 2:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Luis A. Sanchez, 13242 NW 10 St, Miami, Florida 33182

The Corporation retains the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with Branch Offices in such other cities, or countries, as may from time to time be authorized by its Board of Directors.

#### **ARTICLE VII DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than two (2) Directors at any time. The name and address of each person who is to serve as a member of the Initial Board of Directors is:

Luis A. Sanchez, 13242 NW 10 St, Miami, Florida 33182, President

Taide Estevez, 13242 NW 10 St, Miami, Florida 33182, Secretary

The members of the First Board of directors shall hold office for the first year of existence of this Corporation and/or until his or her successor is elected and qualified or appointed, or until his or her earlier resignation, removal from office, or death, whichever occurs first.

#### **ARTICLE VIII INCORPORATORS**

The name and address of each incorporator to these Articles of Incorporation is:

Luis A. Sanchez, 13242 NW 10 St, Miami, Florida 33182

#### **ARTICLE IX AMENDMENT OF BY-LAWS**

The By-Laws of this Corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the Corporation at any duly scheduled Special Meeting called for that purpose.

#### **ARTICLE X AMENDMENT TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's Meeting by at least a majority of the stock

entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XI INFORMAL ACT OF DIRECTORS**

If all the Directors severally or collectively consent, in writing, to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### **ARTICLE XII MEETING**

The Corporation may hold its meetings of Stockholders and/or Directors, either within or without the State of Florida.

#### **ARTICLE XIII STOCKHOLDERS' AGREEMENTS**

When any written agreement is made between Stockholders of the Corporation which involves the interests of the Corporation, such agreement shall be binding upon the Corporation provided a copy of the same shall be filed with the Corporate Minutes. Thereafter, said agreement shall be recognized and observed by the Officers, Directors, and Agents of the Corporation.

Agreements between Stockholders shall continue binding upon the Corporation until there is filed with the President and Secretary of the Corporation, a written instrument, signed by the persons who originally created such Stockholders' agreement (or their successors in ownership, providing such succession shall have been accomplished in accordance with the terms of the Stockholders' agreement) consenting to the revocation and cancellation of the agreements among the Stockholders.

#### **ARTICLE XIV INDEMNIFICATION**

The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she is or was a Director, Officer, Employee, or Agent of the Corporation, or is or was serving at the request of the Corporation as a Director, Officer, Employee, or Agent of another Corporation, Partnership, Joint Venture, Trust, or other enterprise, against expenses (including attorneys' fees and costs), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action, or proceeding, if he or she had no reasonable cause to believe his or her conduct was unlawful.

Any indemnification hereunder shall be made only on a determination by a majority of disinterested Directors (subject to approval by a majority of Stockholders) that indemnification is proper in the particular circumstances.


Determination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the party did not meet the applicable standard of conduct. Indemnification hereunder may be paid by the Corporation in advance of the final disposition of any action, suit, or proceeding, on a preliminary determination that the Director, Officer, Employee, or Agent met the applicable standard of conduct and on receipt of an undertaking by or on behalf of the Director, Officer, Employee, or Agent, to repay such amount, unless it is ultimately determined that he or she is entitled to be indemnified by the Corporation as authorized in this section.

The Corporation shall also indemnify any Director, Officer, Employee, or Agent, who has been successful on the merits or otherwise, in defense of any action, suit, proceeding, or in defense of any claim, issue, or matter of therein, against all expenses, including attorneys' fees and costs, actually and reasonably incurred by his or her in connection therewith, without the necessity of an independent determination that such Director, Officer, Employee, or Agent, met any appropriate standard of conduct.

The indemnification provided for herein shall continue as to any person who has ceased to be a Director, Officer, Employee, or Agent, and shall inure to the benefit of the heirs, executors, and administrators of such person.

In addition to the indemnification provided for herein, the Corporation shall have power to make any other or further indemnification, except as indemnification against gross negligence or willful misconduct, under any Resolution or Agreement duly adopted by a majority of Stockholders.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 15 day of August, 2006.

  
Luis A. Sanchez, Incorporator

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS

BEFORE ME, the undersigned authority, personally appeared Luis A. Sanchez, who being first duly sworn, deposes and says: that he is the person named in the foregoing and that he has read the same, knows the contents thereof and that the same are true.

IN WITNESS WHEREOF, I have set my hand and seal, this 15 day of August, 2006.

My Commission Expires:

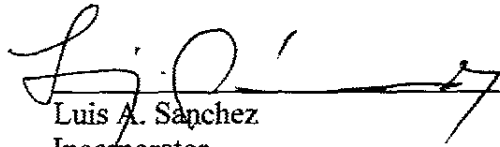
NOTARY PUBLIC  
STATE OF FLORIDA



**DESIGNATION OF REGISTERED AGENT**

In compliance with Section 48.091, FLORIDA STATUTES, the following is submitted:

That SANCHEZ EXPRESS, INC., desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the ARTICLES OF INCORPORATION, Miami, County of Miami-Dade, State of Florida, has named: Luis A. Sanchez, 13242 NW 10 St, Miami, Florida 33182 as its Registered Agent to accept Service of Process within this State.

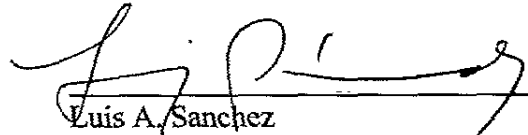
  
Luis A. Sanchez  
Incorporator

TITLE: PRESIDENT

DATE: 8/15/2006

**ACKNOWLEDGMENT**

Having been made to accept Service of Process for the above named Corporation at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.


  
Luis A. Sanchez  
Registered Agent

STATE OF FLORIDA           )  
  SS  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared Luis A. Sanchez, who being first duly sworn, deposes and says: that he is the person named in the foregoing and that he has read the same, knows the contents thereof and that the same are true.

IN WITNESS WHEREOF, I have set my hand and seal, this 15 day of August, 2006.

My Commission Expires:

  
NOTARY PUBLIC  
STATE OF FLORIDA

