Poloo0116809

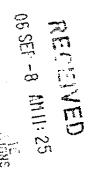
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



700079252287

09/08/06--01008--017 **78.75



ESPENSIVE OF STATE

LAZARUS CORPORATE FILING SERVICE

Office Use Only

Examiner's Initials

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy .00 Mail out Photocopy Certificate of Status Will wait **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

ARTICLES OF INCORPORATION

<u>OF</u>

NOBLE EXPRESS CORPORATION

FILED

06 SEP -8 PH 12: 23

ATTACKS OF STATE

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

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

NOBLE EXPRESS CORPORATION

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 50 shares of common stock of \$ 10.00 par value, for a total authorized capital of \$ 500.00

ARTICLE V

PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized 50 Shares of \$10.00

par value Common stock.		
HUMBERTO USEDA	30%	
RICARDO R. CORTEZ	70%	

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

A) The address of the initial principal office of the Corporation shall be:

NOBLE EXPRESS CORPORATION
1110 BRICKELL AVENUE
SUITE 506
MIAMI FLORIDA 33131

B) The name of the initial registered agent of the corporation and address shall be:

HUMBERTO USEDA
1822 S.W. 152 COURT
MIAMI FLORIDA 33185

ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

HUMBERTO USEDA	PRESIDENT	 <u>-</u>
RICARDO R. CORTEZ	V/PRESIDENT	

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:
HUMBERTO USEDA
1822 S.W. 152 COURT
MIAMI FL 33185

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the <u>01</u> day of <u>SEPTEMBER</u> . 2006.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS' MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That NOBLE EXPRESS CORPORATION desiring to organize under laws of the State of Florida, with its registered office at _ 1110 BRICKELL AVENUE SUITE 506 MIAMI FL 33131 , State of Florida, has named HUMBERTO USEDA County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been designated to accept service of process for the_ above named corporation, at the place designated in this Certificate, I hereby accept this designation and agree to act in this capacity, and agree to comply with the provisions of the Florida laws relating to keeping open said office.