

Division of Corporations
P06000122548

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Florida Department of State
Division of Corporations
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9/21/2006



September 22, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

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REGISTERED AGENT NAME MUST BE CONSISTENT WHEREVER IT APPEARS IN THE DOCUMENT. SEE ARTICLE VII AND THE CERTIFICATE DESIGNATING PLACE OF BUSINESS...

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FAX Aud. #: H06000233664
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P.O BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF INCORPORATION

OF

ONLY EXPRESS, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

ONLY EXPRESS, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

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THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE

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ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 8585 NW 6 LANE UNIT 109 - DORAL FL 33126 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 8585 NW 6 LANE - UNIT 109 - DORAL, FL 33126

Registered agent at the address is: ANDRE LUIS S. GAMA

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

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ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ANDRE LUIS S. GAMA
PRESIDENT


8585 NW 6 LANE UNIT 109
DORAL, FL 33126

FRANCISCO C.M. DE OLIVEIRA
VICE PRESIDENT

8585 NW 6 LANE - UNIT 109
DORAL, FL 33126

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS SEPTEMBER 21, 2006



ANDRE LUIS S. GAMA
8585 NW 6 LANE UNIT 109
DORAL, FL 33126

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **ONLY EXPRESS, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named: **ANDRE LUIS S. GAMA** located at **8585 NW 6 LANE UNIT 109 - DORAL, FL 33126** agent to accept process in State of Florida County of **DORAL***

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 of my position as Registered Agent.



**ANDRE LUIS S. GAMA
REGISTERED AGENT**

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