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CORPORATE FILING SERVICE

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SATURN EXPRESS, 2	WC.	· ·	
(Corporation Name)	(Document #)	<u>.</u>	
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Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		••
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DIVISION OF COSPORATIONS

06 SEP 25 PM 2: 02

ARTICLES OF INCORPORATION

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 the corporation shall be:

SATURN EXPRESS, INC

ARTICLE II - PRINCIPAL OFFICE

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

450 SW 65 AUE MIAMI, FL 33144

ARTICLE III -SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TOMAS RODRIGUEZ 450 SW 65 AUE MIAMI, FL 33144

<u>ARTICLE V - INCORPORATOR</u>

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

TOMAS RODRIGUEZ 450 SW 65 AVE, MIAMI, FC 33144

The undersigned incorporator has executed these Articles of Incorporation this day of 2006.

Signature

ARTICLE VI- DIRECTOR (S)

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

TOMAS RODRIGUEZ, PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

EP 25

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