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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CO EXPEDITE GROUP, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CO Expedite Group, Corp.**

**The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:**

**ARTICLE I  
NAME**

**The name of the corporation shall be CO Expedite Group, Corp. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.**

**ARTICLE II  
PRINCIPAL OFFICE**

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

**3204 Bird Avenue  
#110  
Coconut Grove, FL 33133**

**ARTICLE III  
NATURE OF BUSINESS**

**This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.**

**ARTICLE IV  
CAPITAL STOCK**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.**

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**ARTICLE V  
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

Guillermo Fernandez-Mascaro  
3204 Bird Avenue  
#110  
Coconut Grove, FL 33133

**ARTICLE VI  
INCORPORATOR**

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

Guillermo Fernandez-Mascaro  
3204 Bird Avenue  
#110  
Coconut Grove, FL 33133

**ARTICLE VII  
OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Guillermo Fernandez-Mascaro                      President  
3204 Bird Avenue  
#110  
Coconut Grove, FL 33133

The undersigned Incorporator has executed these Articles of Incorporation this 28 day of October, 2006.

  
Guillermo Fernandez-Mascaro

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CO Expedite Group, Corp.
2. The name and address of the registered agent and office is:

Guillermo Fernandez-Mascaro  
3204 Bird Avenue  
#110  
Coconut Grove, Florida 33133

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 the 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.

  
Guillermo Fernandez-Mascaro, Registered Agent

Dated: 10/23/06

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