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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

fex express corp.

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J. Shivers AUG 25 2007

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Articles of Incorporation

Article 1: Name and Address of Corporation:
FEX EXPRESS CORP.
5150 NW 101 PL
MIAMI, FL 33178

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with **no** par value.

Article 3: Registered Agent Name and Office:
JENIFER VIZCAINO
5150 NW 101 PL
MIAMI, FL 33178

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Jenifer Vizcaino
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JENIFER VIZCAINO, 5150 NW 101 PL, MIAMI, FL 33178
2. MAURICIO DEFEX, 5150 NW 101 PL, MIAMI, FL 33178
3. BRUNO BASSI, 5150 NW 101 PL, MIAMI, FL 33178
4. ROBERTO DE FEX, 5150 NW 101 PL, MIAMI, FL 33178

Article 5: Incorporator Name and Address:

JENIFER VIZCAINO
5150 NW 101 PL
MIAMI, FL 33178

In witness whereof, I have subscribed my name:

Jenifer Vizcaino
Signature of Incorporator

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