

000004 2007-10-22

EXPRESS

305444-4977

P.1

Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN EAGLE EXPRESS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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10-5-01

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN EAGLE EXPRESS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16824 SW 1 PLACE
PEMBROKE PINES, FL 33027**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MADID PEDRAZA (P/D)
GRACE A. MACHADO (V/D)
CYNTHIA M. MACHADO (STD)
16824 SW 1 PLACE
PEMBROKE PINES, FL 33027**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:MADID PEDRAZA
16824 SW 1 PLACE
PEMBROKE PINES, FL 33027**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:MADID PEDRAZA
16824 SW 1 PLACE
PEMBROKE PINES, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

(X) Madid Pedraza
Signature/Registered Agent

10-04-07

Date

(X) Madid Pedraza
Signature/Incorporator

10-04-07

Date

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TALLAHASSEE, FLORIDA