

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI EXPRESS ENTERPRISES INC.

Certificate of Status	0
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February 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: MIAMI EXPRESS ENTERPRISES INC.
REF: W08000007506

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Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000035570
Letter Number: 308A00009121

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be;

MIAMI EXPRESS ENTERPRISES INC.

The principal place of business of the Corporation shall be:

**300-71st STREET NO.301
MIAMI BEACH, FL, 33141**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROBERTO GONZALEZ-President

**300-71st STREET NO.301
MIAMI BEACH, FLORIDA, 33141**

LAHYDED HERNANDEZ-VP

**300-71st STREET NO.301
MIAMI BEACH, FL 33141**

NESTOR VILLASANA-SECRETARY-TREASURY

300-71st STREET NO.301, MIAMI BEACH, FL 33141

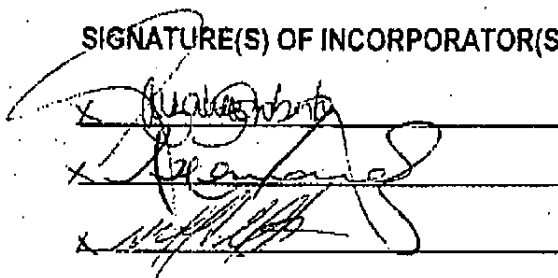
ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to This Articles of incorporation is (are):

ROBERTO GONZALEZ- President
300-7154 STREET NO. 301
MIAMI BEACH, FL. 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 09 day Of FEBRUARY, 2008

SIGNATURE(S) OF INCORPORATOR(S)


Three handwritten signatures are written on three horizontal lines. The first signature is 'Roberto Gonzalez', the second is 'Gonzalez', and the third is 'Roberto Gonzalez'.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 607.325, 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:
MIAMI EXPRESS ENTERPRISES INC.
2. The name and address of the registered agent and office is:

ROBERTO GONZALEZ-President

300-71st STREET NO.301

MIAMI BEACH, FL. 33141

SIGNATURE 
TITLE **President**
DATE **FEBRUARY 09-2008**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
DATE **02-09-2008**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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