

**Electronic Articles of Incorporation
For**

P08000040672
FILED
April 22, 2008
Sec. Of State
clewis

CASA ROMEU EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASA ROMEU EXPRESS, INC.

Article II

The principal place of business address:

18620 NW 67 AVENUE
HIALEAH, FL. US 33015

The mailing address of the corporation is:

18620 NW 67 AVENUE
HIALEAH, FL. US 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500 SHARES OF \$ 1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

BRENDA E OLIVERA
18620 NW 67 AVENUE
HIALEAH, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRENDA E OLIVERA

Article VI

The name and address of the incorporator is:

BRENDA E OLIVERA
18620 NW 67 AVENUE

HIALEAH, FL 33015

Incorporator Signature: BRENDA E OLIVERA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRENDA E OLIVERA
18620 NW 67 AVENUE
HIALEAH, FL. 33015 US

Title: VP
ANDREA SANCHEZ
18620 NW 67 AVENUE
HIALEAH, FL. 33015 US

Title: S
BRENDA E OLIVERA
18620 NW 67 AVENUE
HIALEAH, FL. 33015 US

Title: T
BRENDA E OLIVERA
18620 NW 67 AVENUE
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

04/22/2008