

**Electronic Articles of Incorporation
For**

P08000067244
FILED
July 16, 2008
Sec. Of State
tburch

AMERI-XPRESS INTERNATIONAL, CORP

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:

AMERI-XPRESS INTERNATIONAL, CORP

Article II

The principal place of business address:

5411 NW 72 AV
MIAMI, FL. US 33166

The mailing address of the corporation is:

5411 NW 72 AV
MIAMI, FL. US 33166

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:

1000

Article V

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

CADAGAN BUSINESS SOLUTIONS & ASSOCIATES
5440 STATE ROAD 7
221
FORT LAUDERDALE, FL. 33319

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

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Registered Agent Signature: NELLY CADAGAN

Article VI

The name and address of the incorporator is:

JUAN FRONTADO
3742 NE 13 ST

HOMESTEAD, FL. 33033

Incorporator Signature: JUAN FRONTADO

Article VII

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

Title: P
JUAN FRONTADO
3742 NE 13 ST
HOMESTEAD, FL. 33033 US

Title: VP
JUAN FRONTADO
3742 NE 13 ST
HOMESTEAD, FL. 33033 US

Title: S
JUAN FRONTADO
3742 NE 13 ST
HOMESTEAD, FL. 33033 US

Title: T
JUAN FRONTADO
3742 NE 13 ST
HOMESTEAD, FL. 33033 US

Article VIII

The effective date for this corporation shall be:

07/15/2008