

**Electronic Articles of Incorporation
For**

P10000059700
FILED
July 20, 2010
Sec. Of State
rdunlap

BAHAMIAN EXPRESS CORPORATION

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:

BAHAMIAN EXPRESS CORPORATION

Article II

The principal place of business address:

2125 NW 129TH STREET
MIAMI, FL. 33167

The mailing address of the corporation is:

2125 NW 129TH STREET
MIAMI, FL. 33167

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE PURPOSE OF THE BUSINESS IS
☐ ☐ TO CREATE AND DELIVER BAHAMIAN FOOD TO PROSPECTIVE
☐ ☐ CUSTOMERS.

Article IV

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

100

Article V

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

TANGELA R SHAVERS
1555 SW 109TH AVENUE
204
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: TANGELA SHAVERS

Article VI

The name and address of the incorporator is:

WALTER J PARLINS
2125 NW 129TH STREET

MIAMI, FL. 33167

Incorporator Signature: WALTER J PARLINS

Article VII

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

Title: CEO
WALTER J PARLINS
2125 NW 129TH STREET
MIAMI, FL. 33167 US

Title: P
DERRICK C ROSS
1220 NW 100TH STREET
MIAMI, FL. 33147 US

Title: SEC
TANGELA R SHAVERS
1555 SW 109TH AVE #204
MIAMI, FL. 33025 US