PUBLIC ACCERS SYSTEM

ELECTRONIC FILING COVER SHEET (((1195000001440)))

FROM: EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER ST TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

SUITE 200 STATE OF FLORIDA

HIAMI FL 33136-9-0000 409 EAST GAINES STREET

TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX: (904) 922-4000 FAX: (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000001440)))

NAME: EXPRESS EQUIPMENT, INC.

FAX AUDIT NUMBER: H95000001440 CURRENT STATUS: REQUESTED TIME REQUESTED: 15:25:12 DATE REQUESTED: 02/03/1995

CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072460003255

Note: Please print thin page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document.

(((1195000001440))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help Ft Option Menu F2

NUM CAPS Connect: 00:15:4

And the state of the state of

00:8 NV 5-03-03

1: Norman

Ö 9

# ARTICLES OF INCORPORATION

# EXPRESS EQUIPMENT, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersuigned as incorporator, and those of the corporation, are .o be determined in accordance with the laws of the State of Florida.

### ARTICLE I

The name of this corporation shall be: EXPRESS EQUIPMENT, INC.

### ARTICLE II

This corporation shall commence existence upon the filing of those Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2298 W. 78 ST HTALRAH, FL 33016.

### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things horein montioned, as fully and to the samo extent as natural persons might do, viz:

- Transact any and all lawful business.
- (1) Transact any and all further have powers:
  (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

1

H9 500 0001440

To purchase, take, receive, loase, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convoy, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lond money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 8607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, lasue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To land money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay ponsions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, foint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indomnify any person who by reason of the fact that he is or was a director, officer, amployee or agent of the corporation to the full extent as permitted by Plorida Statue 8607.014;

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to those articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JAVIER GONZALEX 2298 W. 78 ST HIALRAH, FL 33016

### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) whos to serve as an initial director(s) is:

JAVIER GONEALES- 2298 W. 78 STREET- HIALEAH, FL 33016 (PRESIDENT/SECRETARY)

### ARTICIA VIII

The name and address of the incorporator executing those Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.

1492 W. PLAGLER ST 4200

MTAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 3RD day of FERRUARY ,1995.

RAY STORMUNT/PRESIDENT

SIGNING FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.

# H9 500 0001 4 4 0

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

| First t    | hat         | EXPRESS_EC | UIPMENT.    | NC.       |                 |         |
|------------|-------------|------------|-------------|-----------|-----------------|---------|
|            | o organize  | (Nan       | to of Corpo | ration)   |                 |         |
| deviring t | o organize  | under the  | lawn of th  | no State  | of <u>Frori</u> | .DA     |
|            |             |            |             |           | (LTOL1          | .aa i   |
| with its   | principal   | offico, Au | indicato    | d in the  | articles        | or      |
| incorporat | ion has non | .edi       | INVIER GONE | ALEX      |                 |         |
| _          |             |            | (Name of I  | Registore |                 |         |
| located at | HIALE       | ul         | , Count     | :y ∩#     |                 |         |
|            | (City)      |            |             |           | (County)        | 1.0.5.4 |
| State of F | lorida, an  | ltu agent  | to accept : | service o | r process       | MIGNIN  |
| thip sate. | •           |            |             |           |                 |         |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT BERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

BIGHATURE Hequisor Agricum WILLAHASSE FLORIDA MILAHASSE FLORIDA