P950000013724

2-14-95

Solano Carlos
Requestor's Name

16216 ALton Road
Address

Miami Beach FL 33139
City   State   ZIP   Phone

674-1681 A

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VALIDATION ONLY

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'95 FEB 17 PM 12:45 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

EMPIRE   Toll Free: 1-800-432-3028

CORPORATION(S) NAME

GREYHOUND EXPRESS, CORP.

(X) Profit
( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership
( ) Reinstatement

( ) Annual Report
( ) Reservation

( ) Other
( ) Change of Registered Agent

(X) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready
(X) Walk In   ( ) Will Wait

( ) Call if Problem
     (X) Pick Up

( ) After 4:30
( ) Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

H. SIMS   FEB 1 5 1995

612

1095-3506

CR2E031 (R8-85)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1995

EMPIRE

MIAMI, FL

SUBJECT: GREYHOUND EXPRESS, CORP.
Ref. Number: W95000003506

We have received your d   m ent for GREYHOUND EXPRESS, CORP. and your check(s) totaling $122 .   However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 295A00006795

CERTIFICATE OF INCORPORATION

OF

GREYHOUND EXPRESS, CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Greyhound Express, Corp.

ARTICLE II. NATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporation is : Any legal business in the State of Florida or in The United States.

To conduct business in, have one or more offices in and sell import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of busi-

ness.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of Non/Par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is $ 1,000.00 (One Thousand 00/100.)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 7311 N.W 12th St., Suite #13 Miami Fla. 33126.

The Board of Directors may, from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have two Directors initially the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less that one (1).

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are:

Dalmiro B Marques   President
1943 N.E 177 Street, North Miami Beach, Fl 33162.

Joao C Mendonca   Secretary
1943 N.E 177 Street, North Miami Beach, Fla.33162.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at:1943 N.E. 177 STREET . NORTH MIAMI BEACH FL 33162 and the registered agent being Joao C Mendonca .

ARTICLE X. AMENDMENT

The articles of Incorporation may be amended in the

manor provided by laws. Every amendment shall be approved

holders,and approved at a stockholders meeting by a mayority

of the stock entitled to vote thereon.

Dalmiro B. Marques
President

Joao C. Mendonca
Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE
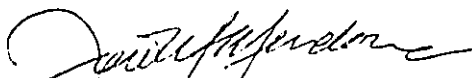SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY DE SERVED.

In compliance with Section 607.34 Florida Statutes, The
following is submitted, in compliance with said Act'

FIRST: That, Greyhound Express, Corp. desiring to organise
or qualify under the laws of the State of Florida with its
principal office, as indicated in the articles incorporation
at City of Miami, County of Dade, and State of Florida has
hereby named Joao C Mendonca 1943 N.E 177 Street, North Miami
Beach, Fl. 33162 as its agent to accept services of process
within this state.

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping
open said office.

Joao C. Mendonca
Register Agent.

STATE OF FLORIDA

)SS

COUNTY OF DADE

I HEREBY CERTIFY :   That on this day, before me, a Notary
Public the undersigned authority, duly authorize to adminis-
ter oaths and take acknowledgments, personally appeared, Joao
C.Mendonca and Dalmiro B.Marques, of Greyhound Express, Corp.
a Florida Corporation.   Who after being duly sworn, executed
the foregoing Articles of Incorporation and acknowledge
before me   that   the   subscribers   to   those Articles on
Incorporation.

IN WITNESS WHEREOF , I have hereunto set my hand and official
seal at Miami Beach, said County and State, on this 14th day
of the .... of January, 1995.

                                    NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL