

RAYMOND RIPLEY, JR. -- ACCOUNTANTS, INC. --

235 Northeast 6th Avenue Post Office Box 807 Delray Beach, Florida 33447 Telephone: (407) 272-7424 (407) 734-4454

Enrolled to Practice Before the Internal Revenue Service

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11.

February 22, 1995

Florida Department of State Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation J & M EXPRESS, INC.

Gentlemen:

Enclosed are the notarized Articles of Incorporation for J & M EXPRESS, INC. a copy of the Articles of Incorporation, and a check for \$ 70.00 to cover the various filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

You may send the dated copy of the articles to:

Raymond Ripley, Jr. 235 Northeast 6th Avenue Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

Raymond Ripley, Jr.

ARTICLES OF INCORPORATION

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J & M EXPRESS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation is J & M EXPRESS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in, acquire, own, control, and transact any and all activities permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOU: AND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 1133 Benoist Farm Road, West Palm Beach, Florida, 33411 and the name of the initial registered agent of the corporation shall be Juan J. Melendez, 1133 Benoist Farm Road, West Palm Beach, Florida 33411

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS/INCORPORATORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation. The name and street address of the initial member of the Board of Directors and incorporator is:

Name

Juan J. Melendez

<u>Address</u>

1133 Benoist Farm Road West Palm Beach, Fl. 33411

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 21st day of February, 1995. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of February, 1995

Notáry Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

J & M EXPRESS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has named Juan J. Melendez, located at 1133 Benoist Farm Road, West Palm Beach, Florida, as it's agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Juan J. Melendez

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