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3/13/95

FLORIDA DIVISION OF CORPORATIONS

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PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC. 8405 NW 53RD ST

DEPARTMENT OF STATE STATE OF FLORIDA

SUITE C-180

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHABSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

(((H95000002867)))

FAX: (305) 592-9591

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: H950000002867

NAME: A.D.A. EXPRESS INTERNATIONAL, CORP.
UMBER: H950000008867 CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/13/1995

TIME REQUESTED: 15:20:32 CERTIFICATE OF STATUS: 1

CERTIFIED COPIES: 0 NUMBER OF PAGES: 3

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FLORIDA DIVIBION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU

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#### ARTICLES OF INCORPORATION

QΕ

#### A.D.A. EXPRESS INTERNATIONAL CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE   NAME	11.1 10.33	951	
The name of the corporation shall be:	無例	: ;	. 1
A.D.A. EXPRESS INTERNATIONAL CORP.		<u>က</u>	17
The principal place of business of this corporation shall be:	11) 11)	,-	٠.,
9046 SW 148th Ct Miami FL 33196		(A)	

# ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at one dollar par value.

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- 1 -

DIRECTOR

ALVARO DIAZ ARJONA 9046 SW 148Th Ct Miami FL 33196

DIRECTOR

DANIELA DIAZ VAZQUEZ 9046 SW 148Th Ct Miami FL 33198

> Prepared by: Maria A. Fernandez 10250 SW 56th St. Ste 202 Miami, FL 33165 (305) 271-0345

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## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

ALVARO DIAZ ARJONA 9046 SW 148th Ct Miami FL 33196

The undersigned has (have) executed these Article of Incorporation this 8 day of HACH , 1996.

ALVARÓ DIAZ ARJONA

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## CERTIFICATE OF DESIGNATION

# REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of setton 607.0501, Florida Statutes, the undersigned corporation, organized 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.

- 1. The name of the corporation is: A.D.A. Express International, Corp.
- 2. The name and address of the registered agent and office is:

ALVARO BIAZ ARJONA 9049 SW 148th Ct Milimi FL 33196

SIGNATURE

TITLE 🜙

DATE\_

HARCH B/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 AM FAMILIAR WITH AND ACCEPT. THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

DATE

1 ARCH 8/95

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