

P95 000042582

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
JUN - 1 PM 1:27
TALLAHASSEE FLORIDA

SUBJECT: ENTREE EXPRESS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: ENTREE EXPRESS, INC.
Name (printed or typed)
7951 S.W. 40TH STREET, SUITE 200
Address
MIAMI, FLORIDA 33155
City, State & Zip
(305) 267-2410
Telephone Number

400001473714
-05/03/95--01125--001
***122.50 ***122.50

W95-9754

Note: Please provide the original and one copy of the Articles.

CORP NAME (W95-9754)

00678, 00509, 00671

5/6/11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

ENTREE EXPRESS, INC.
7951 S.W. 40TH STREET
SUITE 200
MIAMI, FL 33155

SUBJECT: ENTREE EXPRESS, INC.
Ref. Number: W95000009754

We have received your document for ENTREE EXPRESS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical 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) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 295A00023165

ARTICLES OF INCORPORATION
OF
ENTREE EXPRESS, INC.

FILED
95 JUN -1 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is Entree Express, Inc.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in 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 time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at

3028 S.W. 27th Avenue
Miami, FL 33133

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII-REGISTERED AGENT

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

That, Entree Express, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Dade, has named:

Michael Lipman
3028 S.W. 27th Avenue
Miami, FL 33133

as its 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.



Michael Lipman
Registered Agent

The corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

PRESIDENT, VICE-PRESIDENT, SECRETARY
Michael Lipman
3028 S.W. 27th Avenue
Miami, FL 33133

ARTICLE IX-INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is

Michael Lipman
3028 S.W. 27th Avenue
Miami, FL 33133

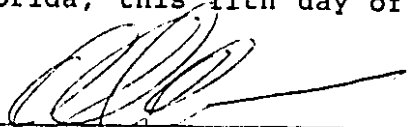
ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 11th day of April, A.D. 1995.


Michael Lipman