500000 111 DIVISION OF CORPORATIONS EMPIRE CORPORATE KIT COMPAN DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 409 EAST GAINES STREET MIAMI FL 33135--0000 PHONE: (305) 541-3694 FAX: (305) 541-3770 TALLAHASSEE, FL 32399 CONTACT: RAY FAX: (904) 922-4000 (((H95000008604))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: J.W. EXPRESS, INC. FAX AUDIT NUMBER: H95000008604 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/04/1995 TIME REQUESTED: 15:40:16 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this 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. (((H95000008604))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F: Option Menu F2 CAPS Connect: 00:05:5

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OF

J.W. EXPRESS, INC.

The undersigned, a natural person competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is J.W. EXPRESS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a 1.00 par value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office of this corporation is 15225 N.W.

Prepared by: John Elias, Esq., Florida Bar No. 650341 15225 N.W. 77th Avc., Miami Lakes, FL 33014 (305) 558-4933 77th Avenue, Miami Lakes, Florida 33014, and the name of the initial registered agont at that address is John Elias, Esquire. The street address of the Principal Office of this corporation is 3610 N.W. 118th Avenue, Coral Springs, Florida 33065.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors.

The number of director may be either increased or decreased from time to time by the bylaws. The name and address of the Board of Director of this corporation is:

JEFF WEBSTER
285 COMMODORE DRIVE
1'ANTATION, FLORIDA 33318

ARTICLE VII - INCORPORATORS

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

JOHN ELIAS, ESQUIRE 15225 N.W. 77TH AVENUE SUITB 202 MIAMI LAKES, FLORIDA 33014

ARTICLE VIII - INDEMNIFICATION

A. Indemnity. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suite or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, employee, officer or agent of the Association, against all expenses (including attorney's fees and appellate attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction finally determines, after all appeals have been exhausted or pursued by the proposed indemnitee, that he or she

did not act in good faith or in a manner he or she reasonably believed to be in or the best interests of corporation, and, with respect to any criminal action or proceeding, that he or she had reasonable cause to believe his or her canduct was unlawful, and (b) such court also determines specifically that indemnification should be denied. The termination of any action, suit of proceeding by judgment, order, settlement, conviction or upon a pieu of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

- B. Expenses. To the extent that a director, officer, employee or agent of the corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section VIII A. above, or in defense of any claim, issue or matter therein, he or she shall be indemnified against all expenses (including attorney's fees and appellate attorney's fees) actually and reasonably incurred by him in connection therewith.
- C. Advances. All expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an accounting from or on behalf of the affected director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the corporation as authorized in this Article VIII.
- D. Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under

any by-law agreement, voto of directors, shareholders or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefits of the heirs and personal representatives of such person.

- E. Insurance. The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving, at the request of the corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his status as such, whether or not the corporation would have the power to indemnify him or her against such liability under the provisions of this Article.
- I'. Amendment. Anything to the contrary herein notwithstanding, the provisions of this Article VIII may not be amended without the approval in writing of all persons whose interests would be adversely affected by such amendment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _______ day of August, 1995.

IONN AVIAS. Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN ELIAS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes and in the capacities set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official soal in the State and County aforesaid, this 46 day of August, 1995.

NOTARY PUBLIC, State of Florida

My commission expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

IN COMPLIANCE WITH SECTIONS 48.091 and 607.034, FLORIDA STATUTES, as may be amended, the following is submitted:

That, J.W. EXFRESS, INC. is desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 15225 N.W. 77th Avenue, Suite 202, Miami Lakes, Florida 33014, has named JOHN ELIAS, whose address is 15225 N.W. 77th Avenue, Suite 202, Miami Lakes, Florida 33014, as its Registered Agent to accept tervice of process within the State of Florida; and

That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, JOHN ELIAS hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper serformance his duties.

IQHO ELIAS

STATE OF FLORIDA)
(SS)
COUNTY OF PADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN ELIAS, known to be and known by me to be the person who executed the foregoing Centificate Designation Registered Agent and Office, and he acknowledged before me that he executed same for the purposes and in the capacities set forth therein.

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IN WITNESS THEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 4th day of August, 1995.

NOTARY PUBLIC, State of Florida

My commission expires:

Livids A. Print Brack

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Judgment Livids

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P95000060514

JW Express, Inc 3170 N Federal Hwy Suite # 104 - B Lighthouse Pnt, FI 33064 954-476-8184 Doc # P95000060514

Department of State Division of Corporations PO Box 6327 Tallahussee, FI 32314 904-488-9000

This letter is to inform of our corporations change in addresses.

Old Corporate Address

JW Express, Inc. 3610 NW 118th Ave Coral Springs, FI 33065

New Corporate Address:

JW Express, Inc. 3170 N. Federal Hwy Suite # 104 - B Lighthouse Pnt, Fl 35364

New Mailing Address

JW Express, Inc. 285 Commodore Dr Ft Lauderdale, FI 33325

Please Note that our phone number remains the same at: (954) 476-8184

Thank you,

Maic N. Schettini Vice President JVV Express, Inc.

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