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FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000009436)))

NAME: SAM EXPRESS SERVICES, INC. FAX AUDIT NUMBER: H95000009436 CURF CURRENT C.ATUS: REQUESTED TIME REGJESTED: 12:13:20
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Document propared by: WILLIAM J. BROWN, ESQUIRE Florida Dar No.: 103653
777 Brickell Avenue, Suite 1114
Miami, Florida 33131
Telephone: (305) 374-2280

TALL ANASSE FROM SECRETARY OF STATE

# ARTICLES OF INCORPORATION OF SAM EXPRESS SERVICES, INC.

THE UNDERSIGNED has executed the following pursuant to the Florida Business
"Corporation Act as incorporator of the above named corporation, a corporation organized under the
laws of the State of Florida, and rill rights, duties and obligations of the undersigned as incorporator,
and those of the corporation, are to be determined in accordance with the laws of the State of Florida
and each adopts the following:

### ARTICLE I - CORPORATE NAME

The name of the corporation shall be SAM EXPRESS SERVICES, INC.

### ARTICLE II. - TERM OF EXISTENCE

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

### ARTICLE III. - CORPORATE ADDRESS

The principal place of business and mailing address of this corporation shall be:

777 Brickell Avenue, Suite 1114, Miami, Florida 33131.

## ARTICLE IV. - NATURE OF BUSINESS AND POWERS

This corporation shall conduct the business of transportation services and related activities, as well as any other lawful activity necessary to be conducted in order to carry out the business in accordance with Florida corporation law. It shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds, and all other negotiable papers to hold, bind, and sell stock of other corporations, secure any indebtedness due it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary and

incidental to the powers herein specifically designated and any such power designated and expressed in the laws of the State of Florida, Statute 607.011.

### AKTICLE V. - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having no par value.

Unless otherwise stated in these articles, or in an amendment to those articles, there shall only be one (1) close of stock of this corporation.

# ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of address of the initial registered agent of this corporation shall be:

WILLIAM J. BROWN, ESQ. 777 BRICKELL AVENUE, SUITE 1114 MIAMI, FLORIDA 33131

### ARTICLE VIL - INITIAL DIRECTORS

The officers of the corporation shall initially be as follows, and each shall remain as such until removed or a new officer is elected and qualified to serve:

RAFAEL TRUJILLO -PRESIDENT MARIO PEÑA-VICE-PRESIDENT JORGE L. RODRIGUEZ-SECRETARY

### ARTICLE VIII - INCORPORATOR

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

WILLIAM J. BROWN, ESQ 777 Brickell Avenua, Suite 1114 Miami, Florida 33131.

### ARTICLE IX - 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

in Witness this 25th day of	WHEREOF, the undersigned has executed these Article 1995.  WILLIAM J. BROWN, ESQUIRE Incorporator	es of Incorporation on
STATE OF FLORID. COUNTY OF DADE		
The foregoing day of	instrument was acknowledged before me, the under 1995, by WILLIAM J. BROWN, ESQUII oduced[type of identification	signed authority, this REI who is personally tion] as identification.
NOTARY PUBLIC STATE OF PLORIDA MY COMMISSION BUT, DRC. 3,1995 BONDED THRU GENERAL DRS. UND	Print, Type or Stamp Name	THE PERSON NAMED IN COLUMN TO SERVICE AND ADDRESS OF THE PERSON NAMED IN COLUMN TO SE

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SAM EXPRESS SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 777 Brickell Avenue, Suite 1114, Miani, Florida 33131 in the County of Dade, State of Florida, has named WILLIAM J. BROWN, ESQUIRE, whose offices are located at 777 Brickell Avenue, Suite 1114, Miani B3131, County of Dade, State of Florida, as its agent to accept service of process within this state.

#### ACCEPTANCE OF REGISTERED AGENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

REGISTERED AGENT:

WILLIAM J. BROWN, ESQUIRE

SECRETARY OF SIATE

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