

09/01/95 09:11 FAX FROM TALLAHASSEE (305) 592-9591 P. 001

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8/31/95

FLORIDA DIVISION OF CORPORATIONS

9:03 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: SON'S EXPRESS, INC.

FAX AUDIT NUMBER: H95000009663

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/31/1995

TIME REQUESTED: 09:03:14

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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9:03 AM

FILED
95 SEP -5 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 9/3

THE SECRETARY OF STATE

95 SEP -5 AM 10:24

09/01/95

H95000009663

ARTICLES OF INCORPORATION

OF

SON'S EXPRESS, INC.

FILED
95 SEP -5 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be: SON'S EXPRESS, INC. .

The principal place of business of this corporation shall be: 150 S.E. 2nd Ave. Suite 905
Miami, FL 33131

ARTICLE II 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: 5,000 Shares \$ 1.00 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):

President: Ana Lucia G de Brito 150 S.E. 2nd Ave. Suite 905
Treasurer Miami, FL 33131

V/President/Secretary: Adilson O.S. Baptista 150 S.E. 2nd Ave. Suite 905
Miami, FL 33131

Prepared by: Adilson O.S. Baptista
150 S.E. 2nd Ave. Suite 905
Miami, FL 33131
(305) 371-6151

H95000009663

09/05/95 09:01 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

H95000009663

ARTICLE VI INCORPORATOR(S)

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

Adilson O.S. Baptista

150 S.E. 2nd Ave. Suite 905
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of April, 1995.

Signature(s) of Incorporator(s)

[Signature]

H95000009663

09/05/95 09:02

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

H95000009663

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: SON'S EXPRESS, INC.
2. The name and address of the registered agent and office is:

Adilson O.S. Baptista
(P.O. BOX NOT ACCEPTABLE)

150 S.E. 2nd Ave. Suite 905 Miami, FL 33131
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

[Signature]
VICE PRESIDENT/SECRETARY
08/30/95

FILED
95 SEP -5 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

[Signature]
08/30/95

REGISTERED AGENT FILING FEE:

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