

P96000012160

TRANSMITTAL LETTER

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

500001706555
-02/05/96--01086--014
****122.50 ****122.50

SUBJECT: RAY EXPRESS CORPORATION
(proposed corporate name)

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

FROM: RAY EXPRESS CORPORATION
Name (printed or typed)
230 NW 87 AVENUE APT I-219
Address
MIAMI, FLORIDA 33172
City, State, & Zip
(305) 820-5085
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 FEB -5 AM 11:00

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

upw 2-8-96

ARTICLES OF INCORPORATION OF

RAY EXPRESS CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: RAY EXPRESS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
230 NW, 87 AVENUE APT I-219
MIAMI, FL 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL RODRIGUEZ
230 NW 87 AVE APT I-219.
MIAMI, FL 33172

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -5 AM 11:00

ARTICLE V INCORPORATOR(S)

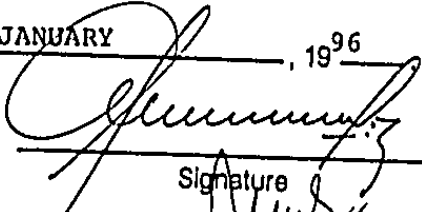
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

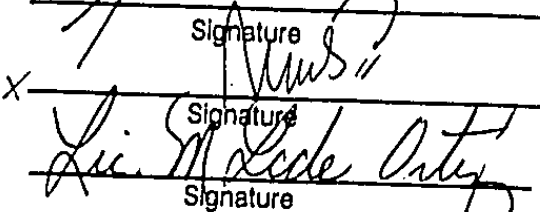
RAFAEL RODRIGUEZ
230 NW 87 AVE APT I-219 PRESIDENT
MIAMI, FL 33172

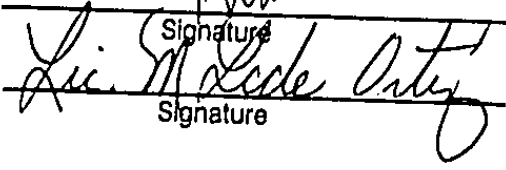
LILLIAN SENCION
AVE 27 DE FEBRERO #495 SECRETARY
SANTO DOMINGO, D.N. REP.DOM

MARITZA ORTIZ
AVENIDA ORTEGA & GAZZETT #42 VICE_PRESIDENT
ESQUINA FANTINO FALCON (NACO)
SANTO DOMINGO, D.N. REP.DOM.

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

17th day of JANUARY, 1996


Signature
X 

Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: RAY EXPRESS CORPORATION

2. The name and address of the registered agent and office is:

RAFAEL RODRIGUEZ

(NAME)

230 NW 87 AVE APT I-219

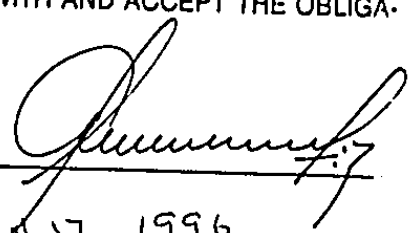
(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI, FL 33172

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -5 AM 11:00

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE JAN 17, 1996