

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9070
904-222-9071 FAX

800-344-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICE

P96000014590

ACCOUNT NO. : 0721000000032

REFERENCE : 040070 1195200

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 15, 1996

ORDER TIME : 10:31 AM

ORDER NO. : 040070

CUSTOMER NO: 1195200

CUSTOMER: Mr. Ivo Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

000001716028
-02/15/96--01076--021
****122.50 ****122.50

DOMESTIC FILING

NAME: SOUTH EXPRESS WAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

FILED
96 FEB 15 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 15 PM 12:07
DIVISION OF CORPORATION

T. BROWN FEB 16 1996

TRANSMITTAL LETTER

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

**Re: Filing of Article of Corporation for: SOUTH EXPRESS WAY, INC.
Enclosed please find an original and one (2) two copies of the articles of incorporation
for the above corporation and a check in the amount of \$122.50.**

**FROM: LUIS F. GALLO
1200 DANBURY AVENUE
DAVIE, FL 33325**

Sincerely,



**Luis F. Gallo
Registered agent**

**ARTICLES OF INCORPORATION OF
SOUTH EXPRESS WAY , INC.**

FILED
96 FEB 15 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
SOUTH EXPRESS WAY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **SOUTH EXPRESS WAY, INC.**

**ARTICLE II
OFFICES**

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

**7279 NW. 36 STREET
MIAMI, FL 33166**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **FREIGHT
SERVICE**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at \$5.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**LUIS F. GALLO
1200 DANBURY AVENUE
DAVIE, FL 33325**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (4). The name and address of each director is:

**JOSE ALVARO CARRILLO SALAZAR, YULIA CARRILLO ALI,
JOSE ALVARO CARRILLO ALI, & GERMAN DARIO CARRILLO ALI
7279 NW. 36 STREET
MIAMI, FL 33166**



President



Vice-president



Secretary



Treasurer

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
JOSE ALVARO CARRILLO SALAZAR**

**VICE-PRESIDENT
JOSE ALVARO CARRILLO ALI**

**SECRETARY
YULIA CARRILLO ALI**

**TREASURER
GERMAN DARIO CARRILLO ALI**

**ADDRESS SAME FOR ALL: 7279 NW. 36TH STREET
MIAMI, FL 33166**

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

01 day of FEBRUARY, 1996



Signature/President



Signature/Vice-President



Signature/Secretary



Signature/Treasurer

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

FILED
96 FEB 15 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **SOUTH EXPRESS WAY, INC.**
2. The name and address of the registered agent and office is:

**LUIS F. GALLO
1200 DANBURY AVENUE
DAVIE, FL 33325**



Signature/corporate officer

Title president

Date 02/01/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 02/01/96