

P96000021095



Jairo Bosch (M.B. Taxation)  
5440 N. State Road 7 (441), Ste. 5  
Ft. Lauderdale, FL 33319

**Bosch Accounting and Tax Services Corporation**

Accounting, Taxes, Notary Public  
Payroll, Corporations, Systems

(Hm) 305-730-0640  
(Fax) 305-730-0292  
Habla en Español

**TRANSMITTAL LETTER**

February 14, 1996

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

900001726509  
-02/28/96--01051--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:

**LINES-EXPRESS, INC.**

Enclosed please find ONE original and one (1) copy of the articles of incorporation for the above named Corporation, and check in the amount of \$122.50 to cover the incorporation fee.

Please forward such documents of Incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have questions, or need further information, please feel free to contact me.

Very truly yours;

  
Jairo M. Bosch (MST).

J. M. Bosch **GAVE**  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Name  
DATE 3/7/96  
DOC. EXAM. SAB

NOTE:

Additional copy of articles is needed only when certified copy is requested.

Lines Express USA, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAB  
3/7/96

## Articles of Incorporation

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. Corporate Name

**LINES EXPRESS USA, INC.**

### ARTICLE II. Term of Existence

This Corporation shall exist perpetually, unless dissolved according to Florida Law.

### ARTICLE III. Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE IV. Capital Stock

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share.

### ARTICLE V. Incorporators

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

**Eduardo Alvarez (50%)**  
19321 N.W. 83rd Avenue  
Miami, FL 33015

**Eduardo Bejarano (50%)**  
2370 N.W. 122nd Drive  
Coral Springs, FL 33065

### ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

**Eduardo Bejarano**  
2370 N.W. 122nd Drive  
Coral Springs, FL 33065

### ARTICLE VII. Corporation Principal Office

2452 North State Road 7  
Margate, FL 33063

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VIII. Officers

The names and addresses of the initial officers are:

**Eduardo Alvarez**  
**Provident**  
 19321 N.W. 87rd Avenue  
 Miami, FL 33015

**Eduardo Bejarano**  
Vice President  
2370 N.W. 122nd Drive  
Coral Springs, FL 33065

ARTICLE IX. Special Provision

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the Assets of the corporation shall be payable and distributed among the Incorporators, The Board of Directors, and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of February, 1996.

Eduardo Alvarez

Eduardo Bejarano

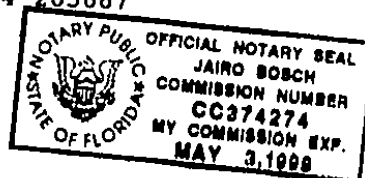
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STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, personally appeared Eduardo Alvarez and Eduardo Bejarano known to me, and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me, that they has executed said instrument for the purposes therein expressed.

Witness my hand and official seal, this 14th day of February, 1996

Jairo Bosch, Notary Public  
Broward County Public Records No: 94-285687  
My commission expires: May 3rd, 1998



**Certificate of Designation  
Registered Agent and Registered Office**

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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**LINES EXPRESS USA, INC.**

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

**Eduardo Bejarano**  
2370 N.W. 122nd Drive  
Coral Springs, FL 33065

and the mailing address of this corporation is:

2452 North State Road 7  
Margate, FL 33063

Signature: 

Title: President

Date: February 14th, 1996

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: 

Name: Eduardo Bejarano

Date: February 14th, 1996

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TALLAHASSEE, FLORIDA