

H9600041565

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5/13/96 FLORIDA DIVISION OF CORPORATIONS 11:02 AM
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(((H96000006727))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-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

(((H96000006727))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EXPRESS IMPORTS, CORP.
FAX AUDIT NUMBER: H96000006727 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/13/1996 TIME REQUESTED: 11:02:32
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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96 MAY 14 PM 1:39
DIVISION OF CORPORATIONS

[Handwritten signature]
5/14/96
10

FILED
96 MAY 14 PM 6:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1996

FAB-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: EXPRESS IMPORTS, CORP.
REF: W96000010172

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000006727
Letter Number: 996A00023750

05/14/96 10:06 FL Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: EXPRESS IMPORTS, CORP.
REF: W96000010287

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

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DIVISION OF CORPORATIONS

96 MAY 15 AM 11:51

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96000006727

ARTICLES OF INCORPORATION

OF

EXPRESS IMPORTS, CORP.

FILED
96 MAY 14 PM 5 13
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: **EXPRESS IMPORTS, CORP.**

The principal place of business of this corporation shall be: **8405 N.W. 53 street Suite C-100
MIAMI, FLORIDA 33166**

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: **100 shares at \$ 1.00**

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):

-JOSE S. FERNANDEZ **8405 N.W. 53 street Suite C-100 Miami, Fl 33166**

-ENRIQUE J. SANCHEZ **13295 S.W. 99 Terr Miami, Fl 33186**

Prepared By:
Jose S. Fernandez
8405 N.W. 53 St. C-100
Miami, Fl 33166
(305)716-0347

H96000006727

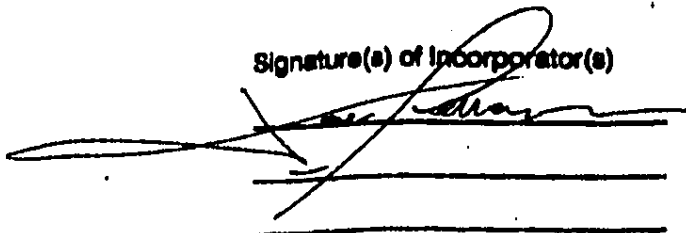
ARTICLE VI INCORPORATOR(S)

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

- JOSE S. FERNANDEZ 8405 N.W. 53 St. Suite C-100 Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of May, 1996.

Signature(s) of Incorporator(s)

A handwritten signature, likely of Jose S. Fernandez, is written over three horizontal lines. The signature is in dark ink and is somewhat stylized.

**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: EXPRESS IMPORTS, CORP.

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

JOSE S. FERNANDEZ
(P.O. BOX NOT ACCEPTABLE)

8405 N.W. 53 st. Suite C-100 Miami, Florida 33166

(CITY/STATE/ZIP)

SIGNATURE *Jose S. Fernandez*

(Corporate Officer)

TITLE OFFICER

DATE 5/13/96

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 *Jose S. Fernandez*

DATE 5/13/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 14 PM 6:25

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REGISTERED AGENT FILING FEE: .