

P96000056138

LAW OFFICES
ELIZABETH C. PINES-CONTE

3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

TEL: (305) 461-5757
(305) 446-7493
FAX: (305) 443-2700

June 19, 1996

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

100001881631
-07/02/96--01094--009
****122.50 ****122.50

RE: FILING OF ARTICLES OF INCORPORATION OF
UNIVERSAL TITLE SERVICES, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of
UNIVERSAL TITLE SERVICES, INC.

Also enclosed is my check No.1026 in the amount of \$122.50 for
filing fees of the corporation, a copy of the Articles and a self
addressed, stamped envelope for your convenience in returning same
to this office.

Thank you very much for your attention in this regard.

Sincerely yours,


Elizabeth C. Pines-Conte, Esq.

Enclosures.

FILED
96 JUL -1 AM 8:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 7/3/96

ARTICLES OF INCORPORATION
OF
UNIVERSAL TITLE SERVICES, INC.

FILED

96 JUL -1 AM 8:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is: UNIVERSAL TITLE SERVICES, INC. and its address is 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, FL 33134-7273.

ARTICLE II - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares at a par value of \$1.00 per share, which shall be designated "Common Shares."

ARTICLE IV - DURATION

The corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of this Corporation is Elizabeth C. Pines-Conte, Esq., and her address is 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, FL 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Elizabeth C. Pines-Conte	3301 Ponce de Leon Blvd., Suite 200 Coral Gables, FL 33134-7273

Gustavo A. Pines

3301 Ponce de Leon Blvd., Suite 200
Coral Gables, FL 33134-7273

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Elizabeth C. Pines-Conte
President & Secretary

3301 Ponce de Leon Blvd., Suite 200
Coral Gables, FL 33134-7273

Gustavo A. Pines
Vice-President & Treasurer

3301 Ponce de Leon Blvd., Suite 200
Coral Gables, FL 33134-7273

ARTICLE VIII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATORS

The name of the person signing these Articles is ELIZABETH C. PINES-CONTE and her address is 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134-7273.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned have executed these Articles of
Incorporation at Coral Gables, Dade County, Florida this 19 day of June, 1996.

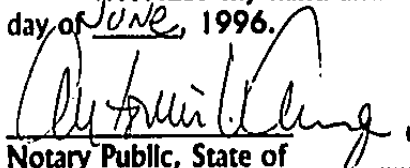


Elizabeth C. Pines-Conte, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

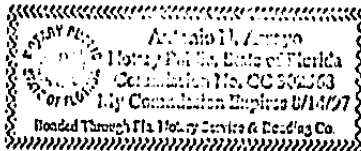
I HEREBY CERTIFY that on this day, personally appeared before me, a notary
public duly authorized to take acknowledgments, Elizabeth C. Pines-Conte, to me known
to be the person who executed the above and foregoing Articles of Incorporation, for the
purpose therein described.

WITNESS my hand and official seal at Coral Gables, Dade County, Florida this 19th
day of June, 1996.



Notary Public, State of
Florida at Large

ANTONIO N. ARROYO
(print name)



My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA, NAMING AN AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes the following is submitted:

That UNIVERSAL TITLE SERVICES, INC. desiring to qualify under the laws of the State of Florida, has named ELIZABETH C. PINES-CONTE, ESQ., 3301 PONCE DE LEON BLVD., SUITE #200, CORAL GABLES, FLORIDA 33134, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation and 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.

Dated this 19 day of June 1996.



ELIZABETH C. PINES-CONTE, ESQ.

FILED
96 JUL -1 AM 8:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LAW OFFICES

ELIZABETH C. PINES-CONTE

3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

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FILED
97 AUG 18 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 13, 1997

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

100002270011--5
-08/18/97--01115--015
*****35.00 *****35.00

RE: NAME CHANGE OF UNIVERSAL TITLE SERVICES, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation to the above corporation to change the name to ELLI EXPRESS, INC., and my check No.6031 in the amount of \$35.00 for the filing fee of the Articles

Sincerely,


Elizabeth C. Pines-Conte

EPC
Enclosure

VB AUG 26 1997

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 18 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Universal Title Services, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name:

The name of the corporation is hereby changed to:

Ellie Express, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 8/13/97.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13 of August, 19 97.

Signature

Elizabeth C. Pines-Conte

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elizabeth C. Pines-Conte
Typed or printed name

President
Title