

P96000058121

MIAMI, FLORIDA
JULY 03, 1996

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

100001890121
-07/11/96--01002--007
****122.50 ****122.50

DEAR SECRETARY OF STATE:

ENCLOSED FIND ON ORIGINAL AND COPY OF THE ARTICLE OF INCORPORATION
OF A.I. EXPRESO, CORP.

ALSO FINDE ENCLOSED A CHECK, PAYABLE TO THE SECRETARY OF STATE IN
THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUORY FEE.
YOUR ASSISTANT IN ESTABLISHING THE CORPORATION TO BE KNOWN AS
A I EXPRESO, CORP. IS APPRECIATED.

RESPECTFULLY,

VILMA FUENTES
PRESIDENT

VF/

FILED
96 JUL 10 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-11-96
KR

ARTICLES OF INCORPORATION

OF

A 1 EXPRESSO, CORP.

(NAME OF CORPORATION)

FILED

96 JUL 10 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. - CORPORATE NAME

THE NAME UNDER WHICH THIS CORPORATION WILL CONDUCT ITS BUSINESS AND BE KNOWN AND RECOGNIZED IS,

A 1 EXPRESSO, CORP.

ARTICLE II. - NATURE OF BUSINESS

THE GENERAL NATURE OF BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE:

a) THE TRANSPORTATION, CONSOLIDATION OF GENERAL CARGO, MERCHANDISE AND GOODS FOR SHIPMENT DOMESTICALLY OR INTERNATIONAL, AS AGENTS OR OTHERWISE - BETWEEN THE OWNERS AND THE CONSIGNEE; AND ANY ACTIVITY HAVING TO DO WITH FREIGHT.

b) THE FOREGOING PURPOSES AND ACTIVITIES WILL INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATION, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME NECESSARY, PROFITABLE, OR DESIRABLE FOR THE FURTHERANCE OF THE CORPORATE OBJECTIVES EXPRESSED ABOVE.

c) ANY AND ALL ACTIVITIES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATE OF AMERICA.

ARTICLE III. - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF COMMON STOCK, DOLLARS (\$ 1.00) PAR VALUE: COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE IV. - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY UNLESS AS VOLUNTARY DISSOLUTION BY WRITTEN CONSENT OF ALL ITS SHAREHOLDERS OR AN ACT OF THE CORPORATION TO THE EFFECTS TAKES PLACE.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR MAILING ADDRESS OF THE CORPORATION IS:

A 1 EXPRESSO, CORP.
8306 N.W. 68TH STREET
MIAMI, FL 33166

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THE CORPORATION IS:

NAME: MRS. VIILMA FUENTES
ADDRESS: 13240 S.W. 38TH TERRACE
MIAMI, FL 33175

ARTICLE VI.-- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION ARE AS FOLLOWS:

NAME: MRS. VIILMA FUENTES
ADDRESS: 13240 S.W. 38TH TERRACE
MIAMI, FL 33175

ARTICLE VII.-- INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME: MRS. VIILMA FUENTES
ADDRESS: 13240 S.W. 38TH TERRACE
MIAMI, FL 33175

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 9th DAY OF July 19 96

Viilma Fuentes (SEAL)

(SEAL)

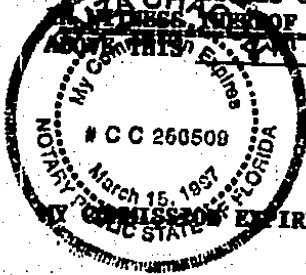
STATE OF: Florida
COUNTY OF: Dade

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A NOTARAY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE, TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED:

MRS. VIILMA FUENTES

TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT SUBSCRIBE TO THESE ARTICLES OF INCORPORATION/

IN WITNESS WHEREOF I SET MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMES
DAY OF July, 19 96



Jaime Chacon
NOTARY PUBLIC

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

A.I. EXPRESSES, CORP.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.0501,
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS
INDICATED IN THE ARTICLES OF INCORPORATION

AT: 13240 S.W. 38TH TERRACE
MIAMI, FL 33175

HAS NAMED VILMA FUENTES
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIG-
NATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE
OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN THIS
CAPACITY, AND AGREED TO COMPLY WITH THE PROVISIONS OF FLORIDA
LAW IN KEEPING OPEN SAID OFFICE.


VILMA FUENTES (REGISTERED AGENT)

FILED
96 JUL 10 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA