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America Service Express Inc.
1375 N.W. 97 Ave.
Miami, FL 33172

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. America Service Express Inc.
(Corporation Name) (Document #)
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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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96 AUG -2 AM 9:13
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

AUG 5 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION **OF**

AMERICA SERVICE EXPRESS INC.

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:

AMERICA SERVICE EXPRESS INC.

The principal place of business of this Corporation shall be:

1375 N.W. 97 AVE., MIAMI, FLORIDA, 33172

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: **200 SHARES NO PER VALUE.**

ARTICLE IV: TERM OF EXISTANCE

This Corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The name (s) and street address (s) of the 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):

am
AIDA MONTAS, PRESIDENT,
11411 North West 7th ST. # 102, MIAMI, FL. 33172

EDGAR BERASTAIN, VICE-PRESIDENT
6405 W. 27 Lane # 108, HIALEAH, FL. 33016

JS
JUAN DE JS. MONTAS, TREASURER
11411 North West 7th ST. # 102, MIAMI, FL. 33172

VS
VICTOR SOLIS, SECRETARY
15144 SW 63 TERRACE, MIAMI, FL. 33186

IR
IDALBERTO PEREZ, DIRECTOR
15609 S.W. 63 TERRACE, MIAMI, FL. 33186

YB
YOLANDA BERASTAIN, DIRECTOR
6405 W. 27 Lane # 108, HIALEAH, FL. 33016

ARTICLE VI: INCORPORATOR (S)

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

AIDA MONTAS, PRESIDENT, 11411 NW 7St. # 102, MIAMI, FL. 33172
EDGAR BERASTAIN, VICE-PRESIDENT, 6405 W. 27LN # 108, HIA, FL. 33016
JUAN DE JS. MONTAS, TREASURER, 11411 NW 7ST. # 102, MIAMI, FL. 33172
VICTOR SOLIS, SECRETARY, 15144 SW 63 TERR., MIAMI, FL. 33186
IDALBERTO PEREZ, DIRECTOR, 15609 S.W. 63 TERR. MIAMI, FL. 33186
YOLANDA BERASTAIN, 6405 W. 27 LN. # 108, HIALEAH, FL. 33016
Director

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 05 day of October, 1995.

Signature (s) of Incorporator (s)
AIDA MONTAS, PRESIDENT Aida Montas
EDGAR BERASTAIN, VICE-PRESIDENT Edgar Berastain
JUAN DE JS. MONTAS, TREASURER Juan de Js. Montas
VICTOR SOLIS, SECRETARY Victor Solis
IDALBERTO PEREZ, DIRECTOR Idalberto Perez
YOLANDA BERASTAIN, DIRECTOR Yolanda Berastain

STATE OF FLORIDA, COUNTY OF DADE

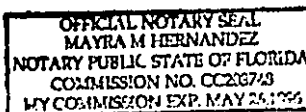
THE FOREGOING Instrument was acknowledged and sworn to before me this 23 day of MAY 1996 by AMERICA SERVICE EXPRESS INC.

State of Florida

County of Dade

Mayra M. Hernandez
MAYRA M. HERNANDEZ

NOTARY PUBLIC



**CERTIFICATE DESIGNATING
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: **AMERICA SERVICE EXPRESS INC.**

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

**EDGAR BERASTAIN,
6405 West 27 Lane #108, HIALEAH, FLORIDA 33016**

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TALLAHASSEE, FLORIDA

Signature	<u>AIDA MONTAS</u>	Title	<u>President</u>	<i>Aida Montas</i>
Signature	<u>EDGAR BERASTAIN</u>	Title	<u>Vice-President</u>	<i>Edgar Berastain</i>
Signature	<u>JUAN DE JS. MONTAS</u>	Title	<u>Treasurer</u>	<i>Juan de Js. Montas</i>
Signature	<u>VICTOR SOLIS</u>	Title	<u>Secretary</u>	<i>Victor Solis</i>
Signature	<u>IDALBERTO PEREZ</u>	Title	<u>Director</u>	<i>Idalberto Perez</i>
Signature	<u>YOLANDA BERASTAIN</u>	Title	<u>Director</u>	<i>Yolanda Berastain</i>
DATE	<u>May 23, 1996</u>			

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 607.326 FLORIDA STATE.

SIGNATURE *Edgar Berastain*
EDGAR BERASTAIN
DATE May 23, 1996