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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 #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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	Domestication
	Other

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

AUG 5 1996 BSB

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1/95)

Examiner's Initials	

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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 autorized 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 existance or until their sucessor (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

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

IP 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

VICTOR SOLIS, SECRETARY Victor Solis

VS.

IDALBERTO PEREZ, DIRECTOR

YOLANDA BERASTAIN, DIRECTOR Yolanda Berastain

STATE OF FLORIDA, COUNTY OF DADE

THE FOREOGOING 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

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
MAYRA M HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC203743
MY COMMISSION EXP. MAY 26,1996

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.

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TALLAHASSEE, 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

Signature AIDA MONTAS Title President *Aida Montas*

Signature EDGAR BERASTAIN Title Vice-President *Edgar Berastain*

Signature JUAN DE JS. MONTAS Title Treasurer

Signature VICTOR SOLIS Title Secretary *Victor Solis*

Signature IDALBERTO PEREZ Title Director

Signature YOLANDA BERASTAIN Title Director *Yolanda Berastain*

DATE May 23, 1996

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 PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATE.

SIGNATURE *Edgar Berastain*
EDGAR BERASTAIN

DATE May 23, 1996