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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EXPRESS COMPONENT, INC.

AUDIT NUMBER.....H96000015179

DUC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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** ENTER 'M' FOR MENU. **

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55 OCT 29 AM 8:51
TALLAHASSEE, FLORIDA

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96 OCT 29 PM 11:45
SECTION 101
TALLAHASSEE, FLORIDA

594-111786
10/29/96

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FILED
OCT 23 1996
FBI - MIAMI

ARTICLES OF INCORPORATION
OF

EXPRESS COMPONENT, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

The name of the corporation shall be:

EXPRESS COMPONENT, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock, and which common stock ~~shall have a par value of \$1.00 per share~~ - (shall have a par value of \$ 1.00 per share). All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

Prepared by: Ludys R. Murphy
8237 N.W. 191 Ln.
Miami, FL 33015
(305) 551-9795

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ARTICLE V

The amount of capital with which the corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office and registered/principal offices of the corporation in the State of Florida shall be 8237 N.W. 191 LN MIAMI, FL 33015. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is LUDYS R. MURPHY. Address 8237 N.W. 191 LN MIAMI, FL 33015

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

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ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LUDYS R. MURPHY	PRESIDENT & TREASURER	8237 N.W. 191 LN. MIAMI, FL 33015
ANGEL R. REYES	VICE PRESIDENT & SECRETARY	8237 N.W. 191 LN. MIAMI, FL 33015

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
LUDYS R. MURPHY	8237 N.W. 191 LN. MIAMI, FL 33015	500	\$500.
ANGEL R. REYES	8237 N.W. 191 LN. MIAMI, FL 33015	500	\$500.

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under §1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefit thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this
24th day of OCTOBER, 1996.

Ludys R. Murphy (SEAL)
 LUDYS R. MURPHY

Angel Reyes (SEAL)
 ANGEL R. REYES

(SEAL)

State of Florida:
 County of DADE

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FILED
96 OCT 29 11:40STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

EXPRESS COMPONENT, INC.
a corporation organized (or organizing) under the laws of the State of FLORIDA with its principal office at 8237 N.W. 191 LN. in the City of MIAMI, County of DADE State of FLORIDA has named LUDYS M. MURPHY located at 8237 N.W. 191 LN.

City of MIAMI, County of DADE
State of Florida, as its agent to accept service of process within this state.

OFFICERS: NAME	TITLE	SPECIFIC ADDRESS
<u>LUDYS R. MURPHY</u>	(P)	<u>8237 N.W. 191 LN. Miami, FL 33015</u>
<u>ANGEL R. REYES</u>	(S)	<u>8237 N.W. 191 LN. Miami, FL 33015</u>
<u>LUDYS R. MURPHY</u>	(T)	<u>8237 N.W. 191 LN. Miami, FL 33015</u>
<u>ANGEL R. REYES</u>	(V)	<u>8237 N.W. 191 LN. Miami, FL 33015</u>

DIRECTORS:	SPECIFIC ADDRESS
<u>LUDYS R. MURPHY</u>	<u>8237 N.W. 191 LN. Miami, FL 33015</u>
<u>ANGEL R. REYES</u>	<u>8237 N.W. 191 LN. Miami, FL 33015</u>

By: Angel Reyes
(Corporate Officer) Angel R. Reyes

ACCEPTANCE:

I agree as Resident Agent to accept Service in Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service in process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Ludys R. Murphy
(Resident Agent) Ludys R. Murphy