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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (904)922-4001
ACCT#: 071001002335
FAX #: (305)716-0346

NAME: RIAL EXPRESS, CORP.
AUDIT NUMBER.....H97000000198
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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TALLAHASSEE, FLORIDA

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Jan 06 97 10:50 No.002 P.01

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ARTICLES OF INCORPORATION
OF
RIAL EXPRESS, CORP

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
RIAL EXPRESS, CORP

The principal place of business of this corporation shall be:
8505 NW 68TH STREET
MIAMI, FL 33166

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 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:
10 SHARES \$ 50.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS & DIRECTORS

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

ROBERTO F RIVAS
8505 NW 68TH STREET
MIAMI, FL 33166

Prepared by: Roberto F Rivas
8505 NW 68th St.
Miami, FL 33166
(305) 822-2255

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROBERTO F RIVAS
8505 NW 68TH STREET
MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(Have) executed these Articles of Incorporation this 6TH day of January, 1997

Signature(s) of Incorporator(s)

Robert F. Rivas

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NO.269 004

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, 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
RIAL EXPRESS, CORP

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

ROBERTO F RIVAS
8505 NW 68TH STREET

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33166

(CITY/STATE/ZIP)

SIGNATURE

Robert F. Rivas
(Corporate Officer)

TITLE

President

DATE

January 6/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 807.325, FLORIDA STATUTES.

SIGNATURE

Robert F. Rivas

DATE

January 6/97

REGISTERED AGENT FILING FEE:

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