

PA 1000030682

March 1st, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida. 32314

000002119130--9
-03/20/97--01072--011
***122.50 ***122.50

Re: Habana Express Corporation:

Gentlemen/Madam:

Enclosed please find the Articles of incorporation of the above-referenced corporation,
including Acknowledgement by Registered Agent.

I have also enclosed our check in the amount of \$122.50 to cover the related fees and
receive a certified cop of this matter.

Very truly yours,


Angel R. Gomez.

Encl.

FILED
97 APR -4 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 4/4/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 26, 1997

ANGEL R. GOMEZ
9370 SW 87TH AVE.
SUITE S-11
MIAMI, FL 33176

SUBJECT: HABANA EXPRESS CORPORATION
Ref. Number: W97000006927

We have received your document for **HABANA EXPRESS CORPORATION** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 597A00015203

FILED

97 APR - 4 AM 11: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
VEDADO EXPRESS CORPORATION**

I/WE, the undersigned natural person competent to contract acting as incorporator of corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following *Articles of Incorporation* for such corporation.

ARTICLE I

NAME

The name of the corporation is:

VEDADO EXPRESS CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage on transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The amount authorized capital stock is Ten Thousand Dollars (\$10,000.00), consisting of one million (1,000,000) shares of common stock, having a par value of One Cent (\$0.01) per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any kind, class or series, shall have the preemptive right to purchase his prorated share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered.

ARTICLE V

INITIAL CAPITAL

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

ARTICLE VI

CORPORATE EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is:

9370 SW 87th Avenue
Suite S-11
Miami, Florida. 33176

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the by-laws, but shall be at least one (1).

ARTICLE IX

The name and street addresses of the members of the first board of directors of the corporation are as follows:

**Angel R. Gomez
9370 SW 87th Avenue
Suite S-11
Miami, Florida. 33176**

ARTICLE X

SUBSCRIBERS

The name and street address of each subscriber of these Article of Incorporation are:

**Angel R. Gomez
9370 SW 87th Avenue
Suite S-11
Miami, Florida. 33176**

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this Corporation is City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of this Corporation at that address are:

**Angel R. Gomez
9370 SW 87th Avenue
Suite S-11
Miami, Florida. 33176**

ARTICLE XII

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or

proceedings, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testators or intestates, is or was director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation this 28th day of February, 1997.



ANGEL GOMEZ

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY, that the foregoing instrument was acknowledged before me on this day by ANGEL R. GOMEZ.

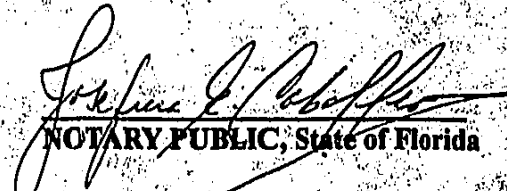
Personally Known X or Produce Identification _____.

Type of Identification Produced _____.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of February, 1997.

My Commission Expires:





JOSEFINA E CABALLERO
My Commission CC423019
Expires Nov. 27, 1998
Bonded by HAI
800-422-1556

ACKNOWLEDGMENT BY REGISTERED AGENT(S)

Having been named to accept serviced of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

ANGEL R. GOMEZ

FILED

97 APR -4 AM 11: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA