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16. L13223 INACT LIGHTNING FRAMING 4/28/97 FLORIDA DI
VISION OF CORPORATIONS 11:59 AM
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TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839 FAX #: (305) 716-0346

NAME: LIGHTNING EXPRESS GROUP, CORP.
AUDIT NUMBER.....H9700006874
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LIGHTNING EXPRESS GROUP, CORP.

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: LIGHTNING EXPRESS GROUP, CORP.

The principal place of business of this corporation shall be:

1830 S.W. 63rd Ave. Miami, Fl 33155

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 value that this corporation is authorized to have outstanding at any one time is

1,000 Shares at \$1.00 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):

Jose M. Quirchi 1830 S.W. 63rd Ave. Miami, Fl 33155

Luis Raul Guerra 9088 N.W. 117th Terrace Hialeah Gardens, Fl 33018

Elvira Brito 1830 S.W. 63rd Ave. Miami, Fl 33155

Prepared by: Elvira Brito
1830 S.W. 63rd Ave.
Miami, Fl 33155
(305) 262-7453

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SOLICITORS OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

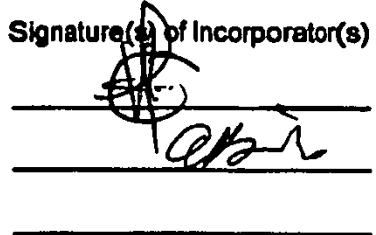
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Luis Raul Guerra 9088 N.W. 117th Terrace
Hialeah Gardens, Fl 33016

Elvira Brito 1830 S.W. 63rd Ave.
Miami, Fl 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of April, 1997.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
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:

LIGHTNING EXPRESS GROUP, CORP.

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

Elvira Brito 1830 S.W. 63rd Avenue
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33155
(CITY/STATE/ZIP)

SIGNATURE 

TITLE DIRECTOR

97 APR 28 PM 9:53
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE 04/28/97

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 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 04/28/97

H97000006874