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Law Offices of  
**MICHAEL J. MORA**

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Miami, Florida 33126

MICHAEL J. MORA  
LOURDES NUÑEZ

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(305) 263-9823  
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(305) 264-6436

April 28th, 1997

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

**EFFECTIVE DATE**

4-24-97

Enclosed you will find the Articles of Incorporation of Groupwide Express (Mia), Inc., with a check for the amount of \$122.50.

Please forward to our office the certified articles as soon as you have it ready.  
Thank-you.

Very truly yours,

Maytee Alvarez, Legal Sec.

for Michael J. Mora, Esq., 600002161885--0  
avoid delay! -05/01/97--01067--001  
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EFFECTIVE DATE  
4-24-91

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
GROUPWIDE EXPRESS (MIA), INC.

ARTICLE I

NAME

The name of this corporation is:  
GROUPWIDE EXPRESS (MIA), INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing  
address of this corporation shall be:

2543B N.W. 72th Avenue  
Miami, Florida 33122

ARTICLE III

DURATION

This corporation shall have perpetual existence  
commencing on the date of execution and acknowledgment of  
these articles.

ARTICLE IV

PURPOSE

This corporation is organized to provide import  
and export services to the general public and to do any  
other activity or business permitted under the laws of  
United States and the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares at \$1.00 par value common stock.

**ARTICLE VI**

**BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of director will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

**SENEX KONG-I, SHEN**  
2543B N.W. 72nd Avenue  
Miami, Florida 33122

**MEI LING, SHEN**  
2543B N.W. 72nd Avenue  
Miami, Florida 33122

**ARTICLE VII**

**INCORPORATOR**

The names and addresses of the persons signing these articles are:

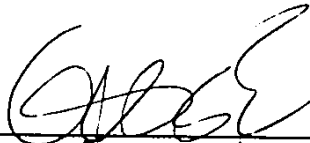
**SENEX KONG-I, SHEN and  
MEI LING, SHEN  
2543B N.W. 72nd Avenue  
Miami, Florida 33122**

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE**  
**AND AGENT**

The address of the initial registered office of this corporation is: 701 N.W. 57th Avenue, Suite 200, Miami, Florida 33126, and the name of the initial Registered Agent of the corporation at that address is: **MICHAEL J. MORA, Esquire.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and

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further agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 24<sup>th</sup> day of April, 1997.

Wan Y. Kao Lee  
Registered Agent

STATE OF Calif.  
COUNTY OF L.A. ) ss

Before me, Notary Public, authorized in the State of California and County of Los Angeles, personally appeared, **SENEX KONG-I, SHEN and MEI LING, SHEN**, personally known by me and known by me to be the persons who have incorporated and executed the foregoing Article of Incorporation of **GROUPWIDE EXPRESS (MIA), INC.**, and they acknowledged before me that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24<sup>th</sup> day of April, 1997.

Wan Y. Kao Lee  
Notary Public  
State of California, At Large  
My Commission Expires: 2-19-98

