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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: D'LUX EXPRESS, INC.

AUDIT NUMBER.....H97000007411

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

1997/5/6

H97000007411

ARTICLES OF INCORPORATION
OF
D'LUX EXPRESS, INC.

FILED
97 MAY -6 AM 9:32
TALLAHASSEE, FLORIDA

THE UNDERSIGNED has executed the following pursuant to the Florida Business Corporation Act as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida and each adopts the following:

ARTICLE I. - CORPORATE NAME

The name of the corporation shall be D'LUX EXPRESS, INC.

ARTICLE II. - TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III. - CORPORATE ADDRESS

The principal place of business and mailing address of this corporation shall be 5090 N.W. 74 Avenue, Miami, Florida 33166.

ARTICLE IV. - NATURE OF BUSINESS AND POWERS

The corporation shall exist for purposes of purchasing/forwarding cargo and merchandise and/or other services which are legal in Florida. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary and incidental to the powers herein specifically designated and any such power designated and expressed in the laws of the State of Florida, Statute 607.0302.

ARTICLE V. - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares common stock, having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall only be one (1) class of stock of this corporation.

Prepared by: Stephen G. Murty, Esq.
Murty & Tome, P.A. FBN. 361717
777 Brickell Avenue - Suite 1114
Miami, Florida 33131
Telephone: (305) 373-8400

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ARTICLE VI. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and address of the initial registered agent of this corporation shall be:

Leslie-Ann Diaz
777 Brickell Avenue, Suite 1114
Miami, Florida 33131

ARTICLE VII. - BOARD OF DIRECTORS

The initial board of directors shall consist of a total of one (1) person and the name and address of the person who is to serve as an initial director is:

Jack Roberto Lux
5090 N.W. 74 Avenue, Miami, Florida 33166

ARTICLE VIII. - INITIAL DIRECTORS

The officers of the corporation shall initially be as follows, and each shall remain as such until removed or a new officer is elected and qualified to serve:

PRESIDENT: JACK ROBERTO LUX
SECRETARY: JACK ROBERTO LUX

ARTICLE IX. - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Jack Roberto Lux
5090 N.W. 74 Avenue
Miami, Florida 33166

ARTICLE X. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

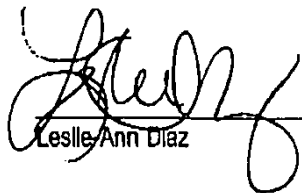
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That D'LUX EXPRESS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5090 N.W. 74 Avenue, Miami, Florida 33166 in the County of Dade, State of Florida, has named Leslie-Ann Diaz, whose offices are located at 777 Brickell Avenue, Suite 1114, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

REGISTERED AGENT:



Leslie-Ann Diaz

97 MAY -6 AM 9:32
TALLAHASSEE, FLORIDA

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