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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: WORLD EXPRESS SERVICES, INC.
AUDIT NUMBER.....H97000012520
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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ARTICLES OF INCORPORATION
OF

WORLD EXPRESS SERVICES, INC.

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: WORLD EXPRESS SERVICES, INC.

The principal place of business of this corporation shall be:

5800 S.W. 127th Ave . # 2413 Miami, FL 33183

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: 500 Shares \$ 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):

Miriam Matraw 5800 S.W. 127th Ave., #2413 Miami, FL 33183

Silvio Becker Rua Mario Watley 262 Sao Paulo, SP Brazil

Prepared by: Miriam Matraw
5800 S.W. 127th Ave. # 2413
Miami, FL 33183
(305) 386-0568

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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):

Miriam Matraw

5800 S.W. 127th Ave., # 2413
Miami, FL 33183

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 31st day of July, 1997.

Signature(s) of Incorporator(s)

Miriam Matraw

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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:

WORLD EXPRESS SERVICES, INC.

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

Miriam Mattraw

(P.O. BOX NOT ACCEPTABLE)

5800 S.W. 127th Ave. #2413 Miami, FL 33183

(CITY/STATE/ZIP)

SIGNATURE

Miriam Mattraw

TITLE

Director

DATE

7/31/97

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

Miriam Mattraw

DATE

7/31/97

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