JACK L. WEITZMAN, P.A.: JACK L. WEITZMAN, P.A.: JOHN Sunset Drive Miami, Florida 33173

OF COUNSEL David Rosenblatt

Telephono (305)596-5202 Facsimile (305)598-8129

October 14, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE: Articles of Incorporation for ZULIA EXPRESS, INC.

To whom it may concern:

Enclosed please find the Articles of Incorporation for <u>ZULIA EXPRESS, INC.</u>, along with a check in the amount of \$122.50 for the filing fee. Please return a certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Very truly yours,

Yahnny Abreu for

Jack L. Weitzman, Esq.

JLW: ya

Enclosures

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ARTICLES OF INCORPORATION.

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TALLAHASSEP STATE

OF

ZULIA EXPRESS, INC.

ARTICLE I

NAME

The name of the corporation is ZULIA EXPRESS, INC.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this corporation

- is: (a) Registered Agent Jack L. Weitzman
 - (b) Registered Agent Office 9190 Sunset Drive Miami, Florida 33173

ARTICLE VI

PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is ZULIA EXPRESS, INC. The street and mailing address of the principal office of the Corporation is 12612 S.W. 73 Terrace, Miami, Florida 33183.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

Director/President Carlos Corvaia 12612 S.W. 73 Terrace Miami, Florida 33183 Director/Vice-President/Secretary/Treasurer Simaray Corvaia 12612 S.W. 73 Terrace Miami, Florida 33183

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is: Jack L. Weitzman, 9190 Sunset Drive, Miami, FL 33173.

ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this $15^{+/1}$ day of October, 1997.

STATE OF FLORIDA)
(SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK L. WEITZMAN, known to me and personally known by me to be the person who executed the foregoing articles and acknowledged to me that he executed the same freely and voluntarily and who did (did-not)

take an oath.

WITNESS my hand and official seal this 15 day of October, 1997.

Anne M. Katz

Notary Public, Sists of Florida

Commission No. CC 524586

Or no. My Commission Expires 01/15/00

1-500-3-NOTARY - Fla. Notary Service & Boading Co.

NOTARY PUBLIC STATE OF FEORIDA

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this 15th day of October, 1997.

ACKI WEITZMAN

REGISTERED AGENT