

P97000109035

Chapter Number Only

12/30/97 Andrea

George L. Machin

Requestor's Name

4701 W. 4 Ave.

Address

Hiialeah, Fl. 33012

City

State

ZIP

Phone

#557-2824

VALIDATION ONLY

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-12/31/97--01011--025
****122.50 ****122.50

CORPORATION(S) NAME

C.L.M. Express Services, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

FILED
97 DEC 31 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

C.L.M. EXPRESS SERVICES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:

C.L.M. EXPRESS SERVICES, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered and principal office of this corporation is 6125 ARCADE COURT, WEST PALM

BEACH, FLORIDA 33463 and the name of the initial registered agent of this corporation at that address is CANTAVE COLEUS.

This instrument prepared by:

George L. Machin, Esq.
4701 West 4 Avenue
Hialeah, Florida 33012
Florida Bar No. 335835

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

CANTAVE COLEUS 6125 ARCADE COURT, WEST PALM BEACH, FLORIDA 33463

LUMENES COLEUS 4897 ANDROS DRIVE, WEST PALM BEACH, FLORIDA 33407

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: CANTAVE COLEUS
 6125 ARCADE COURT
 WEST PALM BEACH, FLORIDA 33463

VICE-PRESIDENT: LUMENES COLEUS
 4897 ANDROS DRIVE
 WEST PALM BEACH, FLORIDA 33407

TREASURER: MERCIE NOEL
 330 BAKER DRIVE
 WEST PALM BEACH, FLORIDA 33409

SECRETARY: CANTAVE COLEUS
 6125 ARCADE COURT
 WEST PALM BEACH, FLORIDA 33463

ARTICLE VIII - Incorporator

The name and address of the persons signing these articles are: CANTAVE COLEUS 6125 ARCADE COURT, WEST PALM BEACH, FLORIDA 33463
LUMENES COLEUS 4897 ANDROS COURT, WEST PALM BEACH, FLORIDA 33407 .
MERCIE NOEL 330 BAKER DRIVE, WEST PALM BEACH, FLORIDA 33409

ARTICLE IX - Distribution

The names and addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
CANTAVE COLEUS	6125 ARCADE COURT WEST PALM BEACH, FLORIDA 33463	200
LUMENES COLEUS	4897 ANDROS DRIVE WEST PALM BEACH, FLORIDA 33407	200
MERCIE NOEL	330 BAKER DRIVE WEST PALM BEACH, FLORIDA 33409	200

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately, at the time of subscription and acknowledgement if the articles are filed with the Secretary of State of the State of Florida within five days after subscription and acknowledgement thereof, and are subsequently approved by the Secretary of State of the State of Florida and all filing fees and taxes have been paid.

ARTICLE XI - 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 stockholder's meeting by a majority of the stock entitled to

vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 day of December, 1997.

Cantave Coleus
CANTAVE COLEUS

Lumenes Coleus
LUMENES COLEUS

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

Mercie Noel
MERCIE NOEL

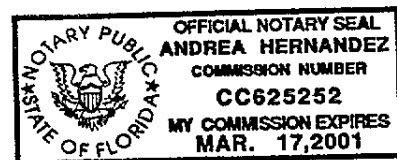
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

CANTAVE COLEUS, LUMENES COLEUS AND MERCIE NOEL
known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of DECEMBER, 1997.

Andrea Hernandez
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT C.L.M. EXPRESS SERVICES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WEST PALM BEACH
(CITY)
STATE OF FLORIDA, HAS NAMED CANTAVE COLEUS
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 6125 ARCADE COURT
(STREET ADDRESS AND NUMBER OF BUILDING)
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF WEST PALM BEACH STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Cantave Coleus
(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

12/22/97

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.

SIGNATURE

Cantave Coleus
(RESIDENT AGENT)

DATE

12/22/97