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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

FILED
98 JAN 23 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known)

400002410184--8

-01/23/98--01035--028

*****78.75 *****78.75

1. C.V.V. EXPRESS, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 JAN 23 AM 11:37
DIVISION OF CORPORATION

K. Rolfe JAN 23 1998

Examiner's Initials

Articles of Incorporation

Of

C.V.Y. Express, Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: C.V.Y. Express, Corp.

Article II, Principal Office

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

19800 SW 180th Ave., Lot 202
Miami, Fl. 33187

Article III, Capital Stock

The Number of shares of stock that this corporation is authorized to have outstanding at anytime is:

Fifty--(50) sharea @ \$10.00 par value each, having an aggregate value of \$500.00--
(Five hundred dollars and 00/100)-----

Article IV, Initial registered Agent and Address

The name and the address of the initial registered agent is:

Carlos Diaz
1143 SW 129th Ave.
Miami, Fl. 33184

Article V, Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Carlos M. Diaz
1143 SW 129th Ave.
Miami, Fl. 33184

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Carlos M. Diaz
1143 SW 129th Ave.
Miami, Fl. 33184

President/
Director

Jorge L. Lizama
19800 SW 180th Ave., Lot 202
Miami, Fl. 33187

Secretary/
Treasurer/
Director

The undersigned has (have) executed these Articles of Incorporation this 22nd day of
January, 19 98.


Signature/Title


Signature/Title

Signature/Title

Certificate of Designation
Registered Agent/Registered Office

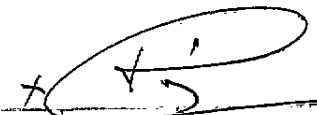
Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is: C.V.Y. Express, Inc.

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

Carlos M. Diaz
1143 SW 129th Ave.
Miami, Fl. 33184

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TALLAHASSEE, FLORIDA

Signature 
(Corporate Officer)

Title President

Date January 22, 1998

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 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 

Date January 22, 1998