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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
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ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305)867-8448  
(305)867-8200

FAX #:

NAME: E & M EXPRESS, INC.

AUDIT NUMBER.....H98000002968

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

CERT. OF STATUS..0 PAGES..... 3

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B. McKnight FEB 12 1998

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## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be: E & M EXPRESS. INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

1163 NW 27 ST.  
MIAMI. FL,33127.

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERICK DIAZ.  
1163 NW 27 ST.  
MIAMI. FL,33127.

Prepared By: ERICK DIAZ.  
1163 NW 27 ST.  
MIAMI. FL,33127.  
305-638 5992

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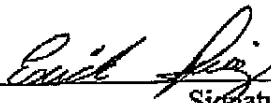
ARTICLE V  
INCORPORATOR(S)

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

ERICK DIAZ,  
1163 NW 27 ST.  
MIAMI, FL, 33127.

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
02 day of 11, 19 78



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: E & M EXPRESS. INC.

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

ERICK DIAZ.  
1163 NW 27 ST.  
MIAML FL,33127.

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Erick Diaz*  
(SIGNATURE)

02/11/98.  
(DATE)

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