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3/19/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H98000005357 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: J.M. EXPRESS, INC.

AUDIT NUMBER..... H98000005357

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

CERT, OF STATUS..1

PAGES..... 4

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** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

J. M. EXPRESS, INC.

ARTICLE I. NAME

The name of this corporation is:

J. M. EXPRESS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: Justo E. Molina 12353 N.W. 97th Pl. Miami, Fl. 33018 305-458-9351

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ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

12353 N.W. 97TH PL., MIAMI, FL 33018

The name of the initial registered agent of this corporation is:

JUSTO E. MOLINA

The corporation principal office shall be:

12353 N.W. 97TH PL., MIAMI, FL 33018

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased of diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (cs) of the initial Board of Director(s) of this corporation is (are):

JUSTO E. MOLINA 12353 N.W. 97TH PL. MIAMI, FL 33018

ARTICLE IX. INDEMNIFICATION

The corporation shall indenmify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

JUSTO E. MOLINA 12353 N.W. 97TH PL, MIAMI, FL '33018 IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 16 day of ______ 1998.

JUSTO E. MOLINA

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared

------JUSTO E. MOLINA-----------

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Dade and State of Florida, this 16 day of March 1998.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

Ricardo Torrens

All My Commission CC89706

Expires December 5, 2001

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CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

| compliance with said A First-That | ct: J.M. EXPRE under the laws of th | SS, INC. | llowing is submitted, in Florida with its principal office at |
|--|---|----------|--|
| | | DADE | State of Florida has appointed |
| City of MEAMI Coaccept service of proces | | Ē | State of Florida. as its agent to |

ACKNOWLEDGMENT

. Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

WUSTO E. MOLINA
Swom to and subscribed before me,

this 16 day of March, A.1

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

Ricerdo Torrans

A No. 4 My Commission CO897003

Expires December 5, 2001

98 MAR 19 PN 2: 38
SEGRETARY OF STATE