

P980000047215

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION 5/27/98  
FLORIDA DIVISION OF CORPORATIONS 10:48 AM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000009841 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GW EXPRESS, INC.

AUDIT NUMBER.....H98000009841

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED

98 MAY 27 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 5/27/98

FILED

98 MAY 27 PM 12:45

SECRETARY OF STATE  
TAMPA, FLORIDA

**ARTICLES OF INCORPORATION**

of

**GW EXPRESS, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is GW EXPRESS, INC. which is located at 3401 N. Federal Highway, Suite 209, Boca Raton, Fl 33431.

***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

The name and street address of the Initial Registered Agent for this Corporation is:

Jane Chao  
3401 N. Federal Highway, Ste 209  
Boca Raton, Fl 33431

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 591-362-9486  
3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

H98000009841

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Yeh Sun  
3401 N. Federal Highway, Ste 209  
Boca Raton, FL 33431

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these articles of incorporation is as follows:

Yeh Sun  
3401 N. Federal Highway, Ste 209  
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of MAY, 1998.

Sum Yeh Chao chik  
Yeh Sun

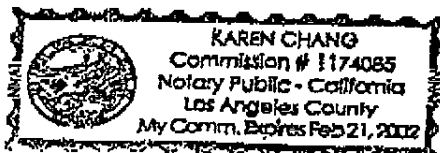
H98000009841

H98000009841

CALIFORNIA  
STATE OF FLORIDA  
LOS Angeles  
COUNTY OF PALM BEACH

SS

The foregoing instrument was acknowledged before me by Yeh Sun this  
24th day of MAY, 1998.



My Commission Expires:

2/21/2002.

Notary Public  
State of Florida at Large  
CALIFORNIA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
GW EXPRESS, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The GW EXPRESS, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 3401 N. Federal Highway, Ste 209, Boca Raton, FL 33431 has named Jane Chao, located at 3401 N. Federal Highway, Ste 209, Boca Raton, FL 33431, as its agent to accept service of process within this State.

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

Jane Chao  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 27 PM 12:45

FILED

H98000009841