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TO: DIVISION OF CORPORATIONS (850)922-4001	FAX #:
FROM: FERNANDO JIMENO 074553003252	ACCT#:
CONTACT: FERNANDO JIMENO PHONE: (305) 621-4842	FAX #:
(305) 621-8214	
NAME: N.B.C. EXPRESS, CORP. AUDIT NUMBERH98000010269 DOC TYPEFLORIDA PROFIT CORPORATION CERT. OF STATUS1 CERT. COPIES0 DEL.METHOD. EST.CHARGE.	. 3 . FAX
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98 JUN - 2 PM 2: 03 ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

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N.B.C. EXPRESS, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

N.B.C. EXPRESS, CORP.

Its principal office and mailing address shall be located at

18948 N.W. 57nd Avenue #203

Miami, Florida 33015

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 ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

H98000010269

JUN-02-98 TUE 10:26 FERNANDO JIMENO

305 621 8214

P.03

H98000010269

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

RICARDO ANTONIO QUINTERO

18948 N.W. 57th Avenue # 203 Miami, Florida 33015

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

RICARDO ANTONIO QUINTERO 18948 N.W. 57th Avenue #203 Miami, Florida 33015 President - Treasurer

MAJANI LULLEIN HATEM

Vice President - Secretary

18948 N.W. 57th Avenue # 203 Miami, Florida 33015

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

RICARDO ANTONIO QUINTERO

18948 N.W. 57th Avenue # 203 Miami, Florida 33015

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27th day of May, 1998

RICARDO ANTONIO QUINTERO, incorporator

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JUN-02-98 TUE 10:27 FERNANDO JIMENO

P.04

H98000010269

CERTIFICATE OF REGISTERED AGENT

OF

N.B.C. EXPRESS, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

18948 N.W. 57th Avenue # 203 Miami, Florida 33015

has name

RICARDO ANTONIO QUINTERO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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

RICARDO ANTONIO ш OUINTER Registered Agent P ŝ

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