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8/03/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: ROYAL EXPRESS INTERNATIONAL, INC.

AUDIT NUMBER.....H98000014327

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ROYAL EXPRESS INTERNATIONAL, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: Royal Express International, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

5233 NE 3rd Terrace  
Fort Lauderdale, FL 33334

**ARTICLE III- NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a ONE DOLLAR (\$1.00) PAR VALUE

**ARTICLE V - INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Luis E. Peña  
5233 NE 3rd Terrace  
Fort Lauderdale, FL 33334

Prepared by: Domingo Alonso CPA  
250 Valencia Ave.  
Coral Gables, FL 33134  
(305) 448-3898

**ARTICLES OF INCORPORATION  
PAGE TWO**

**ARTICLE VI - BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

**ARTICLE VII - INITIAL DIRECTORS**

The name and post office address of each member of the initial Board of Directors is:

**President**

**Carmen Julia Rodriguez  
5233 NE 3rd Terrace  
Fort Lauderdale, FL 33334**

**Vice President**

**Luis E. Peña  
5233 NE 3rd Terrace  
Fort Lauderdale, FL 33334**

**Secretary**

**Lester Carrodegua  
2359 McCauley Ct  
Columbus, OH 43220**

**Treasury**

**Judith M. Carrodegua  
5919 Coverdale Way  
Alexandria, VA 22310**

**ARTICLE VIII - PREEMPTIVE RIGHTS**

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.


**ARTICLE IX - INCORPORATOR(S)**

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

**Luis E. Peña  
5233 NE 3rd Terrace  
Fort Lauderdale, FL 33334**

ARTICLES OF INCORPORATION  
PAGE THREE

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


  
Luis E. Peña  
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

  
Luis E. Peña

STATE OF FLORIDA)  
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments personally appeared,

  
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 1st day of August 1998

  
NOTARY PUBLIC, State of Florida

My commission expires:



OFFICIAL SEAL  
Pilar R. Alonso  
CC# 726630  
My Comm. Expires March 22, 2002

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TALLAHASSEE, FLORIDA

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