

Charter Number Only

P9200022344

Requestor's Name

Address

City

State

ZIP

Phone

SECTION ONLY

400002619534--3
-08/19/98--01005--010
****122.50 ****122.50

CORPORATION(S) NAME

DAN AM Express CORP.

FILED
98 AUG 19 AM 10:25
93 AUG 19 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
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Updater
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CR2E031(R8-85)



Empire Toll Free: 1-800-432-3028

cert. copy

ARTICLES OF INCORPORATION

FILED
98 AUG 19 4:10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The corporate name is, DAN-AN Express Corp.

ARTICLE II

The principal office of the corporation is located at, 14598 Halter rd., Wellington, Florida 33414

ARTICLE III

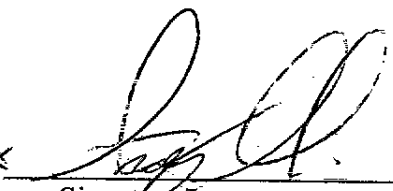
The number of shares the corporation is authorized to issue is 50 common shares, no par value.

ARTICLE IV

The name and address of the corporation's initial registered office and the name of its agent at that office is, Andrew Moreira, 14598 Halter Rd.. Wellington Florida 33414.

ARTICLE V

The name and address of each incorporator and director is:
Andrew Moreira, 14598 Halter Rd.. Wellington Florida 44314

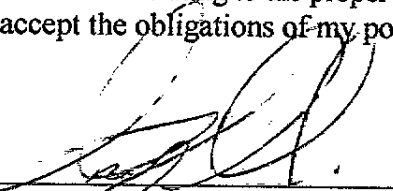
x 

Signature/Incorporator

8-17-98

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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

x 

Signature/Registered Agent

8-17-98

Date