OFFICEUSE ONLY (IDeume #)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):				
1. J. T. EXPRESS, INC.			<u>-</u>	
(Corporation Name)	(Document #)	SEC TALL		
(Corporation Name)	(Document #)	RETA!	15000000000000000000000000000000000000	
4. (Corporation Name)	(Document #)	4 338 30 AV		
(Corporation Name) Walk in Pick up time 9.00	(Document #) Certified Copy	2: 50 S (ATE LORID)	L I	
Mail out Will wait Photocopy	Certificate of Status	٠,	•	

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

LOCAL REPRESENTATIVE TALLAHASSEE

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

54) 150a	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICAPION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

12/11

Examiner's Initials

ARTICLES OF INCORPORATION

OF

J.T. EXPRESS, INC.

98 DEC | | PH 2: 50
SECRETARY OF STATE
TALLAHASSEE FLORID?

ARTICLE I - NAME

The name of this corporation is J.T. EXPRESS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 of common stock at \$5.00

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 1501 WEST 41 STREET APT #5B
HIALEAH, FL. 33012

The name of the initial registered agent of this corporation at that address is: <u>JOSE TRASTOY</u>

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation are:

and tree 43 coppose and 45D

JOSE TRASTOY	HIALEAH, FL. 33012
ILEANA TRASTOY	1501 WEST 41 STREET APT #5B HIALEAH, FL. 33012
MERCEDES MORENO	1501 WEST 41 STREET APT #5B HIALEAH, FL. 33012
ARTICLE IX - INCORP	ORATORS
The names and addresses of the pers	ons signing these Articles are:
JOSE TRASTOY	1501 WEST 41 STREET APT #5B HIALEAH, FL. 33012

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

JOSE TRASTOY		80	<u>8</u>	SHARES
ILEANA TRASTOY	·	10	%	SHARES
MERCEDES MORENO		10	%	SHARES
			8	SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The prize and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholders entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by Board of Directors.

ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this f day of December 1998.

JOSE TRASTOY

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared <u>JOSE TRASTOY</u> to me known to be the person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this of Aday of Dimmber 1998.

NOTARY PUBLIC, State of Florida at large

PAGE 4

OFFICIAL NOTARY SEAL MAGALI L PUIG NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC776876 MY COMMISSION EXP. OCT. 16,2002

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Services of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and

J.T. EXPRESS. INC.

The following is submitt Florida Status:	ed, in com	pliance wi	ith Chapter	48.091,
a corporation organized o of Florida with its princi HIALEAH, FL. 33012 in the Florida has named <u>JOSE TRA</u> #5B HIALEAH, FL. 33012 agent to accept service o	pal office a city of coo <u>STOY</u> locate County of D	at <u>1501 WES</u> per, count d at <u>1501</u> ade, State	ST 41 STREET Ly of Dade, S WEST 41 STR e of Florida	APT #5B State of EET APT
NAME	TITLE	SPECIFIC	C ADDRESS	
JOSE TRASTOY	PRES.		FL. 33012	
ILEANA TRASTOY	VICE-PRES	1501 WEST HIALEAH,	F 41 STREET 5	<u>APT #5</u> B
MERCEDES MORENO	SEC		r 41 STREET FL. 33012	

DIRECTORS:

NAME	SPECIFIC ADDRESS
FREDI A. LEE	1501 WEST 41 STREET APT #5B MIAMI, FL. 33142
DOMINGO OZORIA	1501 WEST 41 STREET APT #5B HIALEAH, FL. 33012
	1501 WEST 41 STREET APT #5B HIALEAH, FL. 33012

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SECRETARY OF STATE
AND SEE FLORIDA

JOSE TRASTON

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

JOSE TRASTOY