

P99000009185
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: T&S Express Inc.

(Proposed corporate name - must include suffix)

Enclosed Please find the following Articles of Corporation for:
T&S Express Inc. Any questions regarding this matter please feel
free to contact: Raquel Lopez at 305-221-6397
Also please return originals once there filed back to the
address in the bottom.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: K & M INTERNATIONAL

Name (Printed or typed)

3500 S.W. 104th AVENUE

Address

MIAMI, FLORIDA 33165

Att: Raquel Lopez

City, State & Zip

(305) 221-6397

Daytime Telephone number

200002755342-7
-01/26/99-01077-014
****122.50 *****78.75

FILED
99 JAN 26 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

REGISTER JAN 29 1999

FILED
99 JAN 26 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I
NAME

THE NAME OF THIS CORPORATION IS T&S Express Inc.
and the mailing address is 7411 SW 152nd Ave.
Apt #106 Miami, Florida 33193.

ARTICLE II
DURATION

This corporation shall have a perpetual existence, unless
sooner dissolved by law.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of
transacting any or all business for which corporation
may be incorporated under the Florida General
Corporation Act.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Five hundred (500)
shares of no par value common stock, which shall be
designated as * common shares.*

Every Shareholder, upon the sale for cash of any new stock
of the corporation of the same kind, class or series as that
which he already holds, shall have the right to purchase his
prorate share(s) thereof (as nearly as may be done without
issuance of fractional shares) at the price at which is
offered to others.

ARTICLE V
INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 7411 SW 152nd Ave., Apt #106 Miami, Florida 33193, and the name of the initial registered agent of this corporation at that address is Roberto Regalado.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Roberto Regalado	Mary Regalado
7411 SW 152nd Ave.	7411 SW 152nd Ave.
Apt #106	Apt #106
Miami, Fl 33193	Miami, Fl 33193

ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify any officer or directors or any former officers or directors, to the fullest extent permitted by law.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Roberto Regalado President, Treasurer

Mary Regalado Vice President, Secretary

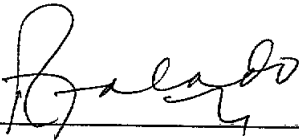
ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Roberto Regalado
7411 SW 152nd Ave., Apt #106
Miami, Florida 33193

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 23rd of January, 1999.



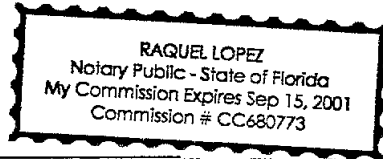
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, notary public authorized to take
acknowledgments in the state and county set forth above
personally appeared Roberto Regalado known to me and known
by me to be the person who executed the foregoing Articles
of Incorporation, and he/she acknowledged before me that
he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county
aforesaid this 23rd day of January, 1999.

My commission expires:

Raquel Lopez



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

FILED
99 JAN 26 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First -- That T&S Express Inc.
desiring to organize under the laws of the State of
Florida with its principal office at 7411 SW 152nd Ave.
Apt #106 Miami, Florida County of Miami-Dade, State of
Florida, has named Roberto Regalado located at 7411 SW 152nd
Ave., Apt #106 City of Miami, County of Miami-Dade, State
of Florida, as its agent to accept service of process within
this state.

Having been named to accept service of process of 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 provision of said Act relative to
keeping open said office.

By:

