TRANSMITTAL LETTER

99 MAR -4 PM 3:51

SECRETARY OF STATE TALLAMACSEF, FLODIDA

REGISTRATION OF CORPORATE ARTICLES

CORPORATION:

Servi-Express, Inc

Fees: \$ 78.75

Contact:

Carlos Sandoval.

516 South Dixie Highway Lake Worth Fl 33460

Phone: 305-270-6855

P Hai. NAR - 9 1999

#### ARTICLES OF INCORPORATION

Of

99 MAR -4 PM 3:51

### Servi-Express, Inc.

SECRETARY OF STATE

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

### ARTICLE I. CORPORATE NAME

The name of the Corporation shall be:

Servi-Express, Inc.

#### ARTICLE II. DURATION

The 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 <u>one hundred shares (100) of one dollar</u> (\$1.00) par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name:

Servi-Express, Inc.

Address:

516 South Dixie Highway Suite # 6

City:

Lake Worth

State:

Euro ...

Florida Zip: 33460

The name and street address of the registered agent of this corporation is:

Name:

Amparo Parra

Address:

516 South Dixie Highway Suite # 6

City:

Lake Worth

State:

Florida

Zip: 33460

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director 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 directors of the corporation are as follows:

Name:

Amparo Parra

Address:

516 South Dixie Highway Suite # 6

City:

Lake Worth

State:

Florida

Zip: 33460

#### **ARTICLE VI. INCORPORATORS**

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name:

**Amparo Parra** 

Address:

516 South Dixie Highway Suite # 6

City:

Lake Worth

W(Seal)

State:

Florida

Zip: 33460

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this October 20, 1998.

Amparo Parra

FILED

# CERTIFICATE AND ACKNOWLEDGEMEN MAR -4 PM 3: 5 | OF REGISTERED AGENT

SECRETARY OF STATE
TO LESS OF STATE

# CERTIFICATE OF REGISTERED AGENT OF

#### Servi-Express, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The aboved corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

516 South Dixie Highway Suite # 6, Lake Worth, Florida 33460, has named Amparo **Parra** located at the aforesaid address, as its Registered Agent to accept service of process within this State

#### ACKNOWLEDGEMENT

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

Amparo Parra

Registered-Agent