Emilio Camacho, Jr.

, 1999

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800002883798ā -05/24/99--01070--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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INCORPORATION OF CB EXPRESS, INC. RE:

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of CB EXPRESS, INC., and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates 6878 W. Atlantic Blvd Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

milio

Camacho, /Jr.

MAY 26 1999

PM 3:58

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# Articles of Incorporation of

CB EXPRESS, INC.

## ARTICLE ONE

The name of the corporation is CB EXPRESS, INC. The principal address of the corporation is: 3600 S.W. 21st Street, Ft. Lauderdale, Florida 33312.

### ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 3600 S.W. 21st Street, Ft. Lauderdale, Florida 33312, and the name of its initial registered agent at such address is Emilio Camacho, Jr.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Camacho,

# ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address	
<b>Emilio Camacho, Jr.</b> President	3600 S.W. 21st Street Ft. Lauderdale, Florida 33312	-
<b>Yoel Camacho</b> CEO	1116 S.W. 24th Ave Ft. Lauderdale, Florida 33312	:

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

# ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Emilio Camacho, Jr.

3600 S.W. 21st Street Ft. Lauderdale, Florida 33312

(signed)

ficorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.