

TRANSMITTAL LETTER
P99000064476

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

400002929954-8
-07/13/99-01053-013
*****78.75 *****78.75

SUBJECT: Romeo Express, Inc.
(Proposed corporate name - must include suffix)

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JESUS ROJAS
Name (Printed or typed)

12910 SW 83rd St.
Address

Miami, FL 33183
City, State & Zip

Daytime Telephone number

99 JUL 13 PM 5:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JUL 20 1999

ARTICLES OF INCORPORATION

OF

ROMEO EXPRESS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is ROMEO EXPRESS, INC. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 12910 SW 83rd Street, Miami, Florida 33183.

ARTICLE III

The Corporation is authorized to issue 1000 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is 12910 SW 83rd Street, Miami, Florida 33183 and the registered agent at that address is Jesus Rojas.

ARTICLE V

The name and address of the incorporator of the Corporation is: Jesus Rojas, 12910 SW 83rd Street, Miami, Florida 33183.

ARTICLE VI

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

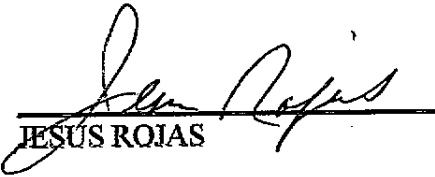
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day June, 1999.



JESUS ROJAS, INCORPORATOR

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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


JESUS ROJAS

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TALLAHASSEE, FLORIDA