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TRANSMITTAL LETTER

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

600002929956--1
-07/13/99--01053--014
*****78.75 *****78.75

SUBJECT: MEM 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: Miguel Gonzalez
Name (Printed or typed)

2940 W. Flagler St.
Address

Miami, FL 33135
City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 13 AM 7:47

FILED

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

T BROWN JUL 21 1999

ARTICLES OF INCORPORATION

OF

MGM EXPRESS, INC.

FILED
99 JUL 13 AM 7:47
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 MGM EXPRESS, INC. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 2940 West Flagler Street, Miami, Florida 33135.

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 office of the Corporation is 2940 West Flagler Street, Miami, Florida 33135, and the registered agent at that address is Miguel Gonzalez.

ARTICLE V

The name and address of the incorporator of the Corporation is Miguel Gonzalez, 2940 West Flagler Street, Miami, Florida 33135.

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 ~~May~~, 1999.

June



Miguel Gonzalez

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

FILED
99 JUL 13 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



MIGUEL GONZALEZ