

AUG- 4-99 WED 8:07 AM

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Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (800)881-6761

FILED
99 AUG -4 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GRAND EXPRESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION
OF
GRAND EXPRESS, INC.

The undersigned, desiring to form a Subchapter "C" corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME

The name of the corporation shall be:

Grand Express, Inc.,

ARTICLE TWO
PURPOSES

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

ARTICLE THREE
PRINCIPAL OFFICE

The place where the principal office is to be located is:

5201 Blue Lagoon Drive, Suite 804
Miami, FL 33126

ARTICLE FOUR
REGISTERED AGENT AND REGISTERED OFFICE

The name and post office address of the corporation's registered agent is:

Gloria R. Duque
5201 Blue Lagoon Drive, Suite 804
Miami, FL 33126

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**ARTICLE FIVE
INCORPORATORS**

The name and post office address of each incorporator is:

Gloria R. Duque
5201 Blue Lagoon Drive, Suite 804
Miami, FL 33126

**ARTICLE SIX
DIRECTORS**

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is one (1) and the names and post office address(es) of the person(s) who shall serve as director(s) until their successor(s) are elected and qualify are:

Gloria R. Duque, Director
5201 Blue Lagoon Drive, Suite 804
Miami, FL 33126

**ARTICLE SEVEN
STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 1000 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

**ARTICLE NINE
DURATION**

The duration of the corporation shall be perpetual.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in N. Miami Beach, Florida on this 3rd day of August, 1999.


Gloria R. Duque

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this
3rd day of August, 1999.


NOTARY PUBLIC
State of Florida

My commission expires: 03/23/03

Personally known X OR produced identification_____
Type of identification produced:_____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

To the Secretary of State:

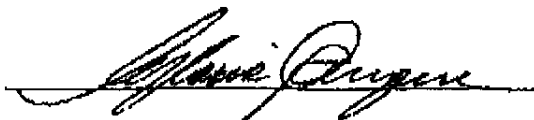
State of Florida:

I, Gloria R. Duque do hereby consent to serve as registered agent for Grand Express, Inc.

My business address is:

5201 Blue Lagoon Drive, Suite 804
Miami, FL 33126

DATED this 3rd day of August, 1999.



STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this
3rd day of August, 1999.



NOTARY PUBLIC
State of Florida

My commission expires: 03/23/03

Personally known X OR produced identification
Type of identification produced:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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