

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone (305) 599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

DMS-TRANSPORT, INC. Express

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 21, 1999

FAS-T CORP

SUBJECT: DMS TRANSPORT, INC.

REF: W99000021690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS DMS TRANSPORTATION CORP. DOC #P98000047804.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000023499 Letter Number: 799A00046140

ARTICLES OF INCORPORATION

<u>OF</u>

DMS EXPRESS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be:

DMS EXPRESS, INC.

The principal place of business of this corporation shall be: 2700 SW 81 AVE. MIAMI, FL. 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: # OF SHARES 100 \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROLANDO RODRIGUEZ (P) 2700 SW 81 AVE. MIAMI, FL. 33155

JOSE L. CASTRO 6231 SW 147 PLACE MIAMI, FL. 33193 (T)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROLANDO RODRIGUEZ 2700 SW 81 AVE. MIAMI, FL. 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

20TH day of SEPTEMBER 1999

Signature (5) of Incorporato (s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: DMS EXPRESS, INC									99 SEP 21 AM 8: 50	SECRET VISION
2. The name and address of the registered agent and office is: ROLANDO RODRIGUEZ 2700 SW 81 AVE. MIAMI, FL. 33155							t and	RY OF STATE		
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					SIGNATI	JRE /	Zfd	/ . h	/0	
					TITLE-	P	RESIDENT	· .		
					DATE		9-20-9	9		
HAVING	BEEN	NAMED	TO A	CCEP	T SERVI	CE OF	PROCE	SS FC)R T	HE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 9-20-99