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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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99 NOV - 1 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL USA EXPRESS CORP.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
99 NOV - 1 AM 11:43
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Examiner's Initials

Articles of Incorporation: The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

Article 1.

The name of the corporation is: ALL USA EXPRESS CORP.

Article 2.

The general nature of the business to be transacted by this corporation is:

1. To engage in the business of: TRANSPORTING ALL TYPE OF GOODS AUTHORIZED, TO PURCHASE AND SELL ANY AND ALL TYPE OF TRANSPORTATION EQUIPMENT AS NEEDED.
2. In conjunction with the purpose of this corporation, the same may do business with other corporations, individuals, or partnerships.
3. To carry on any lawful, necessary, and or incidental business to the object of this corporation, always complying with the Laws of the State of Florida.

Article 3.

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any time is 600 shares of common stock at \$ 10.00 each. The stock shall be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

Article 4.

The amount of Capital with which this corporation will begin business is \$ 1000.00

Article 5.

This corporation shall have perpetual existence.

Article 6.

The initial post office address of the principal office of this corporation in the State of Florida is: 3445 NW 102 ST Miami Fla, 33147. The Board of Directors from time to time may move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America, and foreign countries as may from time to time be authorized by the Board of Directors.

Article 7.

This corporation shall have no less than 2 (two) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than 2 (two). The names and post office addresses of each subscriber to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Thomas A. Ponce	16812 N.W. 83 Ave. Miami, Fla. 33016
Fermin Rodriguez	441 East 53 Street. Hialeah, Fla. 33013

Article 8.

The names and post office addresses of the members of the first Board of Directors, President, Treasurer and Secretary, who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Magaly Gomez	3445 N.W. 102 St. Miami, Fla 33147	President
Eduardo Lara	2833 S.W. 39 Ave. Miami, Fla 33134	Secretary
Thomas A. Ponce	16812 N.W. 83 Ave. Miami, Fla 33016	Treasurer

Article 9.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by the stockholders at their meeting by a majority of the stock entitled to vote thereon.

Article 10.

That Magaly Gomez will be resident agent for said corporation and as its agent will accept services of process within the State of Florida.

IN WITNESS THEREOF, the undersigned subscribers have hereunto set their hands and seals.

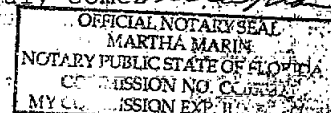
Eduardo Lara

President: Magaly Gomez

Secretary-Treasurer: Thomas Ponce

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

Resident Agent, Magaly Gomez



STATE OF FLORIDA

§§

COUNTY OF DADE

I HEREBY CERTIFY THAT ON THIS DATE, personally appeared _____, to me well known to be the persons who executed the foregoing Articles of Incorporation, and they severally acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State above mentioned, this _____ day of _____, 19__.

NOTARY PUBLIC, State of Florida at Large

My commission expires:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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