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LA PARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. ENVIOS PRONTO EXPRESS, INC.
(Corporation Name) (Document #)
2. Translation: EXPRESS FAST SHIPPING
(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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
"ENVIO'S PRONTO EXPRESS, INC "

FILED
99 NOV -4 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is Envio's Pronto Express, Inc.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ten cents (0.10) par value common stock.

ARTICLE V - PREEMTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE,
REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 3549 Davie Blvd, Fortlaudertale, Fl 33312. The name of the registered agent of this corporation is Felicia Noraida Rodriguez.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or any provisions contained in these Articles Of Incorporation, or any amendment therof, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

THE ENVIO'S PRONTO EXPRESS, INC. desiring to organize under the laws of the STATE OF FLORIDA, with it principal offices as indicated in the Article Of Incorporation has named FELICIA NORADA RODRIGUEZ, as its Agent to accept service of within the state.

ACKNOWLEDGMENT

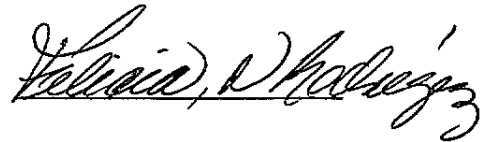
Having been named to accept services of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Felicia N. Rodriguez

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-law of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name: Felicia Noraida Rodriguez



Address: 2950 West 3 Ave
Hialeah, FL 33012

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:
FELICIA NORAIDA RODRIGUEZ. 2950 WEST 3 AVE, HIALEAH FL 33012.

ARTICLE IX - BY-LAW

The power to adopt, alter, amend or repeal by-law shall be vested in the
BOARD OF DIRECTORS

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ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.