

PO1000007078

Requester's Name

Address

EVA M. VERA  
1375 NW 97th. Ave. # 10  
MIAMI, FLORIDA 33172

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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01 JAN 17 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Feb 1/19

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
EXPRESS GLOBAL SERVICES, INC.

I the undersigned, hereby myself for the purpose of becoming a corporation under the law of State of Florida and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is: I adopt the following Articles of Incorporation.

ARTICLE I

The name of Corporation shall be Express Global Services, Inc.

ARTICLE II

The Corporation shall engage in any activity of business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares wish the Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall be of no par value (shall have a par value of \$1.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the corporation so named in Article VII herein.

The by-laws may provide for cumulative voting by stockholders at all elections of the directors of the Corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than One Hundred 00/100 Dollars. (\$100.00 Dollars)

ARTICLE VI

The existence of the Corporation is perpetual.

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ARTICLE VII

The initial post office address and registered offices of the Corporation in the State of Florida, shall be:

Name: Lorraine Genao  
Address: 1375 NW 97<sup>th</sup> Avenue # 10  
Miami, Florida 33172

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.

ARTICLE VIII

A Board of Directors consisting of not less than one (1), no more than five (5) Directors, shall manage the business of the corporation. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the Directors on behalf of the Corporation, shall consist of a majority of the members thereof, but the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office address of the Directors and slate of corporate officers are as follows:

Name	Title	Address
Lorraine Genao	President -Secretary	1375 NW 97 <sup>th</sup> Avenue #10, Miami, Fl 33172
Eva M. Vera	Vice-President - Treasurer	1375 NW 97 <sup>th</sup> Avenue #10, Miami, Fl 33172

ARTICLE X

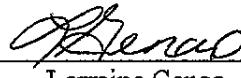
The names and post office address of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

Name and Address	Shares	Cash Value
Lorraine Genao 1375 NW 97 <sup>th</sup> Avenue, #10, Miami, Fl 33172	50	\$ 50.00
Eva M. Vera 1375 NW 97 <sup>th</sup> Avenue, #10, Miami, Fl 33172	50	\$ 50.00


ARTICLE XI

The stock of the Corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the Corporation may receive the benefits there under.

IN WITNESS WHEREOF: I hereunto set our hands and seals this 10<sup>th</sup>. Day of January of 2001



Lorraine Genao



Eva M. Vera

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is Express Global Services, Inc.
2. The name and address of the registered agent and office is:  
Lorraine Genao  
1375 NW 97<sup>th</sup> Avenue, # 10  
Miami, Florida 33172

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.

Signature *L. Genao*  
Date 01-15-01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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