

P11000097227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

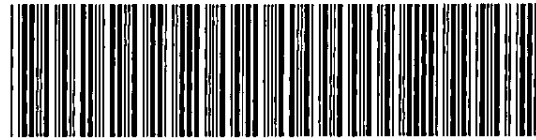
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200213936892

11/09/11--01012--012 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 NOV -9 PM 4: 24

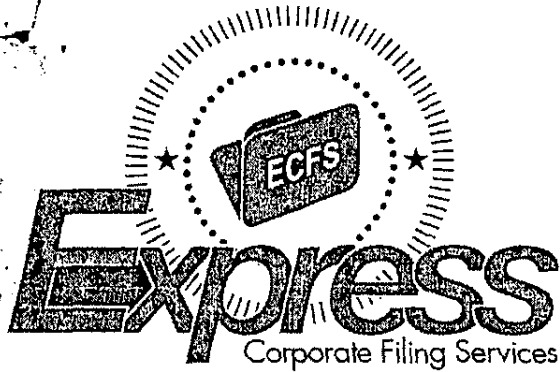
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 NOV -9 AM 10: 50

RECEIVED

T. Burch NOV 10 2011



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

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

1. Direct Express Enterprises, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in    
  Pick up time \_\_\_\_\_    
  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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
DIRECT EXPRESS ENTERPRISES INC**

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

**Article I - Name**

The name of the corporation shall be:

**DIRECT EXPRESS ENTERPRISES INC**

**Article II - Principal Office**

The principal place of business shall be:

18146 NW 89<sup>TH</sup> CT  
HIALEAH, FL 33018-6536

**Article III - Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

**Article IV - Purpose**

To carry on and engage in any lawful business.

**Article V - Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

ORLANDO CORREA  
18146 NW 89<sup>TH</sup> CT  
HIALEAH, FL 33018-6536

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 NOV -9 PM 4: 24

FILED

Article VI – Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

Name	Title	Address	Shares
ORLANDO CORREA	PRESIDENT REGIRTERD AGENT	18146 NW 89 <sup>TH</sup> CT HIALEAH, FL 33018	40%
JUAN CARLOS OSPINA	VICE-PRESIDENT	18146 NW 89 <sup>TH</sup> CT HIALEAH, FL 33018	30%
JUAN CARLOS CORREA	SECRETARY	18146 NW 89 <sup>TH</sup> CT HIALEAH, FL 33018	30%

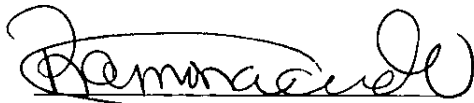
Article VII Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):


The same as Incorporators.

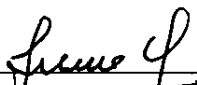
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this


3 day of November 2011

  
WITNESS:

  
ORLANDO CORREA

  
WITNESS:

  
JUAN CARLOS OSPINA

  
WITNESS:

  
JUAN CARLOS CORREA

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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: **DIRECT EXPRESS  
ENTERPRISES INC**

2. The name and address of the registered agent and office is:

ORLANDO CORREA  
18146 NW 89<sup>TH</sup> CT  
HIALEAH, FL 33018-6536

During 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.

x \_\_\_\_\_ (Seal)  
ORLANDO CORREA

FILED  
2011 NOV -9 PM 4: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA