

F09000001838

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY -1 A 7:58

FILED

5-7-09
49-27607
WC

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Inter-Express, Inc.
(Name of corporation - must include suffix)

FILED
2009 MAY - 1 A 7 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eduardo Rivadeneyra
(Name of Person)
Inter-Express, Inc
(Firm/Company)
203 NE 33rd Street
(Address)
Oakland Park, Fla 33334
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas Haddy at (954) 257-1715
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2009

EDUARDO RIVADENEYRA
203 NE 33RD ST.
OAKLAND PARK, FL 33334

SUBJECT: INTER-EXPRESS, INC
Ref. Number: W09000012607

FILED
2009 MAY -1 A 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INTER-EXPRESS, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 109A00009100

RECEIVED
DEPARTMENT OF STATE
09 MAY -1 PM 4:41

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Inter-Express, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Inter-Express Forwarding, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Deleware 3. 61-1554487
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 29 / 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 203 NE 33rd Street, Oakland Park, Fla. 33334
(Principal office address)

203 NE 33rd Street, Oakland Park, Fla. 33334
(Current mailing address)

8. Freight Forwarding
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thomas Haddy

Office Address: 203 NE 33rd St.

Oakland Park, Florida 33334
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas Haddy

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2009 MAY -1 A
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A: DIRECTORS

Chairman: Eduardo Rivadeneyra

Address: 7210 Lake Circle Dr., Apt 208
Margate, Fla. 33063

Vice Chairman: Eduardo Rivadeneyra

Address: SAME AS ABOVE

Director: Eduardo Rivadeneyra

Address: SAME AS ABOVE

Director: _____

Address: _____

B. OFFICERS

President: Eduardo Rivadeneyra

Address: SAME AS ABOVE

Vice President: Eduardo Rivadeneyra

Address: SAME AS ABOVE

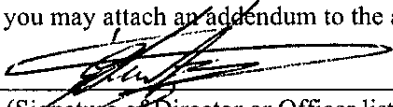
Secretary: Eduardo Rivadeneyra

Address: SAME AS ABOVE

Treasurer: Eduardo Rivadeneyra

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Eduardo Rivadeneyra
(Typed or printed name and capacity of person signing application)

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2009 MAY -1 A 7 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

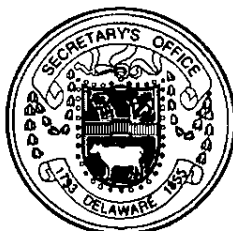
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTER-EXPRESS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008.

FILED

2009 MAY -1 A 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4496158 8300

081148349

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7045801

DATE: 12-23-08