

# P0000000 16139

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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00 FEB 15 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**FUTURE EXPRESS ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION**  
**FUTURE EXPRESS ENTERPRISES, INC.**

**ARTICLE I- NAME**

The Name of this Corporation is **FUTURE EXPRESS ENTERPRISES, INC.**

**ARTICLE II- DURATION**

This corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III- PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT**

The name and street address of the initial registered officer of this corporation:

**LIVIA M. PEREZ, 12025 SW 18 St. No. 4, Miami, Fl 33175.**

The Principal Place of Business of the Corporation shall be:

**2937 SW 16 Terrace, Miami, Fl 33175.**

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial Director is:

Name:

**Livia M. Perez**  
**President**

Address:

**12025 SW 18 St. No. 4**  
**Miami, Fl 33175**

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**TALLAHASSEE, FLORIDA**

**Demar Enterprises Accounting Services, Inc.**  
**1550 West 84<sup>th</sup> Street Suite 77, Hialeah, Florida 33014**  
**Phone: 305-558-4947 Fax: 305-821-9794**  
**email: demarinc@bellaouth.net**

**ARTICLE VII- LAWS**

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

**ARTICLE VIII- INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX- PREEMPTIVE RIGHTS**

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

**ARTICLE X- INCORPORATOR**

The person signing these articles is: Livia M. Perez.

**ARTICLE XI- AMENDMENT**

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 14<sup>nd</sup> days of February of the year 2000.

  
Livia M. Perez  
President

**Demar Enterprises Accounting Services, Inc.**  
1550 West 84<sup>th</sup> Street Suite 77, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email: demarinc@bellsouth.net

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that MR. FUTURE EXPRESS ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County and has named LIVIA M. PEREZ as its agent to accept service of process within this state.

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.

  
\_\_\_\_\_  
LIVIA M. PEREZ  
Registered Agent

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