

P00000052237

Charter Number Only

5/26/00. Evelyn

Atlantic Stamp
Corporation.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

100003269981--0

-05/30/00--01017--008

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

CORPORATION(S) NAME

Hialeah Express I Co.



Empire Toll Free: 1-800-432-3028

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 30 PM 1:14

FILED

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

T BROWN MAY 30 2000

Certified Copy

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 30 AM 9:41

RECEIVED

ARTICLES OF INCORPORATION

OF

Hialeah Express I Co.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Hialeah Express I Co.

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00 MAY 30 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1570 W 43 PL #2, Hialeah, FL 33012

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: SANDRA PORTILLO

8235 Lake Dr. Apt D302 Miami, FL 33166

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

PRESIDENT - SANDRA PORTILLO - 8235 Lake Dr.
APT D307 Miami,
FL 33166

VICE-PRESIDENT - LORNA JAQUISS - 4925 Collins Ave.
7-D, Miami Beach, FL
33140

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is: SANDRA PORTILLO

8235 Lake Dr. APT D307
Miami, FL 33166

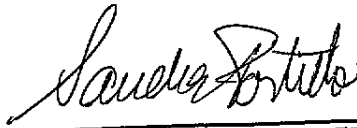
The undersigned has executed these Articles of Incorporation this 26 day of May, 2000



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

FILED

00 MAY 30 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA