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Val Biegel
G.E.S. Express, Inc.
245 SE 1st Street
Suite 333
Miami, FL 33131

City/State/Zip

Phone #

Office Use Only

SECRET
TALLAHASSEE, FLORIDA

00 JUL 31 P 12:41

FILED

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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- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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00 JUL 31 PM 2:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

I, the undersigned Incorporator, hereby make and file these Articles of Incorporation for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

G.E.S. EXPRESS, INC.

ARTICLE II

The principal place of business and mailing address of this Corporation shall be:

245 SE 1ST Street, Suite 333, Miami, FL 33131

ARTICLE III

The general purpose for this Corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

This Corporation has been authorized to issue 7,500 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V

The names and mailing addresses of the members of the first Board of Directors of this Corporation are as follows:

VALY BEIGEL

245 SE 1st St., Suite 333, Miami, FL 33131

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ARTICLE VI

The name of the initial Registered Agent is VALI BEIGEL and her mailing address is 245 SE 1st Street, Suite 333, Miami, FL 33131.

ARTICLE VII


The name of the Incorporator is VALI BEIGEL and her mailing address is 245 SE 1st Street, Suite 333, Miami, FL 33131.

ARTICLE VIII

The following additional provisions for regulating the business of this Corporation and for creating, defining and regulating its powers, are adopted as a part of these Articles of Incorporation.

1. No person shall be required to own stock in this Corporation to hold an office in this Corporation.
2. The Board of Directors by a majority vote shall have authority to establish reasonable compensation of all directors for services to this Corporation as directors, officers or otherwise.

In Witness Whereof, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Coral Gables, Florida, for the purposes aforesaid, this 27th day of July 2000.


Vali Beigel

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State of Florida)(
 ss
 County of Miami-Dade)(

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Before me personally appeared VALI BEIGEL known to be the person described in who executed the foregoing Articles of Incorporation and who freely acknowledged before me according to the law that he made and executed the purpose set forth. In Witness Whereof, I hereby set my hand and official Seal at Coral Gables, Florida, this 27th day of July, 2000.



George Volsky
Commission # CC 924845
Expires April 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, G.E.S. EXPRSS, INC., having filed its Articles of Incorporation has named Vali Beigel as its Registered Agent to accept service of process within this State.


Vali Beigel
Incorporator

Having been named as Registered Agent to accept service of process of the above-stated Corporation, I accept to act in this capacity and agree to comply with the applicable laws of Florida.


Vali Beigel
Registered Agent