

TRANSMITTAL LETTER

P01000005504

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003536091--5
-01/12/01--01083--014
****122.50 ****78.75

SUBJECT: A.A. Express Inc
(Proposed corporate name - must include suffix)

ENCLOSED PLEASE FIND THE FOLLOWING ARTICLES OF CORPORATION FOR:

A.A. Express Inc
ANY QUESTIONS REGARDING THIS MATTER PLEASE FEEL FREE TO CONTACT:
RAQUEL LOPEZ AT 305-221-6397, ALSO PLEASE SEND ME ORIGINALS ARTICLES
ONCE THERE FILED TO THE ADDRESS IN THE BOTTOM.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: K&M INTERNATIONAL CORP
Name (Printed or typed)

3500 S.W. 104 AVENUE

MIAMI, FL 33165
Address

Att: Raquel Lopez

City, State & Zip

305-221-6397

Daytime Telephone number

T. Burch JAN 16 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS A.A. Express Inc.
and the mailing address is 19741 N.W. 58th Avenue
Miami, Fl 33015.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless
sooner dissolved by law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of
transacting any or all business for which corporation
may be incorporated under the Florida General
Corporation Act.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Five hundred (500) shares of no par value common stock, which shall be designated as ☒ common shares.☒

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

ARTICLE V
INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 19741 N.W. 58th Avenue, Miami, Fl 33015, and the name of the initial registered agent of this corporation at that address is Alfredo Perez.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (Two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Alfredo Perez
19741 N.W. 58th Avenue
Miami, Florida 33015

Alexander Garcia
19741 N.W. 58th Avenue
Miami, Florida 33015

ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify any officer or directors or any former officers of directors, to the fullest extent permitted by law.

ARTICLE VIII

OFFICERS

The officer of this corporation shall be as follows:

Alfredo Perez President, Treasurer

Alexander Garcia Vice President, Secretary

ARTICLE IX

INCORPORATOR(S)

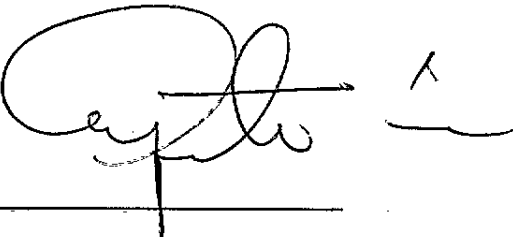
The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Alfredo Perez

19741 N.W. 58th Avenue

Miami, Florida 33015

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this January 6, 2001.



STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, notary public authorized to take
acknowledgments in the state and county set forth above
personally appeared Alfredo Perez known to me and known
by me to be the person who executed the foregoing Articles
of Incorporation, and he/she acknowledged before me that
he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county of
Miami-Dade aforesaid this 6th day of January, 2001.

My commission expires

RAQUEL LOPEZ
Notary Public - State of Florida
My Commission Expires Sep 15, 2001
Commission # CC680773

Raquel Lopez

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the
following is submitted, in compliance with said Act:

First -- That A.A. Express Inc.

desiring to organize under the laws of the State of
Florida with its principal office at 19741 N.W. 58th Avenue
Miami, Florida County of Miami-Dade, State of Florida,
has named Dania Rodriguez located at 19741 N.W. 58th Avenue
Miami, Florida City of Miami, County of Miami-Dade
State of Florida, as its agent to accept service of
process within this state.

Having been named to accept service of process of the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By: 
