

TRANSMITTAL LETTER

P010000016801

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

FILED
01 FEB 13 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Xpress Investments, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003676072-4
-02/13/01--01030--003
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Catherine Mari

Name (Printed or typed)

2545 E. Sunrise Blvd., #245

Address

Ft. Lauderdale, FL 33304

City, State & Zip

954-705-9380

Daytime Telephone number

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

8-14-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Xpress Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2545 E. Sunrise Blvd., #245
Ft. Lauderdale, FL 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To lawfully conduct business.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 share of stocks

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Catherine Mari
2545 E. Sunrise Blvd., #245
Ft. Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherine Mari
2545 E. Sunrise Blvd., #245
Ft. Lauderdale, FL 33304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cath Mari

Signature/Registered Agent

2/9/01

Date

Cath Mari

Signature/Incorporator

2/9/01

Date

FILED
01 FEB 13 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA