

# PO1000021020

## TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: VIDEO EXPRESS, Corp.  
(Proposed corporate name - must include suffix)

600003758576--1  
-02/26/01--01006--002  
\*\*\*\*\*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: Antonio VASANO  
Name (Printed or typed)

3056 NW 5<sup>th</sup> street  
Address

MIAMI-FL 33125  
City, State & Zip

305- 541-9621  
Daytime Telephone number

FAX 305- 519-4656

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

CB2-28

**ARTICLES OF INCORPORATION  
OF**

VIDEO EXPRESS, CORP.

**ARTICLE I - NAME**

Name of the Corporation: VIDEO EXPRESS, CORP.

Address of the Corporation: 3056 N.W. 5th St., Miami, Fl. 33125

**ARTICLE II - DURATION**

Term of existence of the corporation is perpetual

**ARTICLE III - PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The number of shares which the corporation has authorized to be outstanding at any one time is 3,000.

PAR VALUE \$ 1.00 each

**ARTICLE V - REGISTERED OFFICE**

The street address of the initial registered office of the corporation shall be:

3056 N.W. 5th St. Miami, Fl. 33125

and the name of the initial registered agent at such address is Pedro C. Caparros

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

  
\_\_\_\_\_  
Signature of Registered Agent

Date: Feb. 19., 2001

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The Board of Directors are as follows:

The name and address of the Initial Directors:

PEDRO C. CAPARROS 8480 S. W. 2nd St. Mia. Fl. 33144

The number of Directors may be increased or decreased from time to time pursuant by laws of the corporation, but no less than one.

## Article VIII

Shares of capital stock of this corporation shall be issued initially to the following person:

Names

Number of Shares

<u>Pedro C. Caparros</u>	3,000
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Shares held by initial shareholder listed above may be resold or otherwise transferred to other persons.

## Article VIII

The name and address of the Incorporator is:

~~Pedro C. Caparros~~ 8480 S.W. 2nd St. Miami, Fl. 33144

In witness whereof I have subscribed my name

Signature of Incorporator