

PG100008371

TRANSMITTAL LETTER

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

200004547812--8
-08/21/01--01084--002
*****78.75 *****78.75

Subject:

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

FILED
01 AUG 21 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS:

FROM: Hong Thuy Nguyen Nelson
236 Castlewood Drive, #104
North Palm Beach, Florida 33408

Enclosures: Various

J. SMITH AUG 22 2001

✓

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A Consignment Xpress, Inc.

ARTICLE II PRINCIPAL OFFICE

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

236 Castlewood Drive, #104
North Palm Beach, Florida 33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hong Thuy Nguyen Nelson
236 Castlewood Drive, #104
North Palm Beach, Florida 33408
Phone: (561) 841-2467

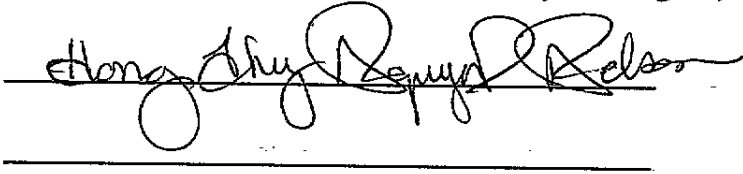
FILED
01 AUG 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Hong Thuy Nguyen Nelson
236 Castlewood Drive, #104
North Palm Beach, Florida 33408

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of August, 2001.

A handwritten signature in cursive script, appearing to read 'Hong Thuy Nguyen Nelson', is written over a horizontal line.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

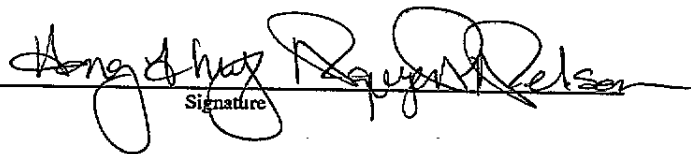
A Consignment Xpress, Inc.

2. The name and address of the registered agent and office is:

Hong Thuy Nguyen Nelson
236 Castlewood Drive, #104
North Palm Beach, Florida 33408

FILED
01 AUG 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Signature

8/20/2001
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314