

TRANSMITTAL LETTER

P01000115861

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

FILED  
01 DEC -5 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600004706766--9  
-12/05/01--01083--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

EU Express, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

TRANSPORTATION INSURANCE  
CONSULTANTS INC.

9657 N.W. South Address Suite # 4  
Medley, Florida 33166

City, State & Zip

Daytime Telephone number

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

D. BROWN DEC - 6 2001 ✓

**ARTICLES OF INCORPORATION  
OF  
EU EXPRESS, INC.**

**FILED**  
**01 DEC -5 PM 5:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following articles of Incorporation.**

**ARTICLE I**

**The name of the corporation shall be EU EXPRESS, Inc.**

**ARTICLE II**

**The principal place of business and mailing address of the Coporation shall be  
1269 S.W. 5 ST. #2, MIAMI,FL, 33135**

**ARTICLE III**

**The number of shares of stock that this Corporation is authorized to have  
outstanding at any one time is: 100 shares of common stock of \$.01 par value per share.**

**ARTICLE IV**

**The street address of the initial registered office of the corporation is  
1269 S.W. 5 ST. #2, MIAMI,FL, 33135**

**ARTICLE V**

**The street address of the incorporator to these Articles of Incorporation is  
1269 S.W. 5 ST. #2, MIAMI,FL, 33135**

## **ARTICLE VI**

**The officer's of the Corporation shall be as follows:**

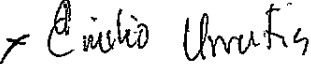
**EMILIO URRUTIA  
1269 S.W. 5 ST. #2,  
MIAMI,FL, 33135  
President**

**CARMEN ELENA SANCHEZ  
1269 S.W. 5 ST. #2,  
MIAMI,FL, 33135  
VICE-PRESIDENT**

## **ARTICLE VII**

**The Corporation is organized for the purpose of transacting any and all lawful activities of business for which corporations may be formed under Chapter 607 of the Florida Statutes.**

**The undersigned incorporator has executed these Articles of  
Incorporation 30th. day of November 2001**

  
**EU EXPRESS, INC.  
EMILIO URRUTIA-PRESIDENT**

**FILED**  
01 DEC -5 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

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.

*Y Emilio Urrutia*

**EMILIO URRUTIA - President**