

# PO1000120806

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003253  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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## FLORIDA PROFIT CORPORATION OR P.A.

### POSITANO EXPRESS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION**

**OF**

**POSITANO EXPRESS CORPORATION**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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**ARTICLE I**

The name of this corporation shall be: POSITANO EXPRESS CORPORATION

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 8995 W. COLONIAL DR. OCOEE, FL 34761

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 0.01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD M. BARONA 8995 W. COLONIAL DR., OCOEE, FL 34761

## ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

**PRESIDENT/SECRETARY/  
TREASURER/DIRECTOR**  
EDWARD M. BARONA

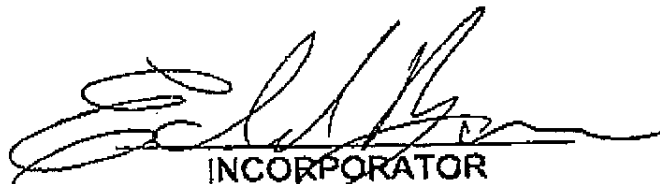
8995 W. COLONIAL DR.,  
OCOEE, FL 34761

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Edward M. Barona  
8995 W. Colonial Drive  
Ocoee, FL 34761

The undersigned has executed these Articles of Incorporation this 18<sup>th</sup>  
day of DECEMBER, 2001.



INCORPORATOR  
Edward M. Barona

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE****POSITANO EXPRESS CORPORATION**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENTFILED  
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