

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000088955 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

RODA EXPRESS CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 (4) |
| Estimated Charge | \$78.75 |

FILED
02 APR 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 4/18

ARTICLE OF INCORPORATION
OF
RODA EXPRESS CORP.

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

ARTICLE I NAME.

The Name of the Corporation shall be:

RODA EXPRESS CORP.

The principal place of business of this corporation shall be:

RODA EXPRESS CORP
11206 NW 56 STREET
Miami , Florida . 33178.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the Unites States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

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

One Thousand shall of common stock at one dollar par value.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

FILED
02 APR 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are).:

President : Jose Lopez.
11206 NW 56 STREET
Miami , Florida . 33178.

Vice-President : Roberto Amenta
11206 NW 56 STREET
Miami , Florida . 33178.

Vice-President: Maria Pozanco.
11206 NW 56 STREET
Miami , Florida . 33178.

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Jose Lopez.
11206 NW 56 STREET
Miami , Florida . 33178.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 15 April of 2002 .

Signature (s) of incorporator (s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:
RODA EXPRESS CORP

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

Jose Lopez.
11206 NW 56 STREET
Miami, Florida. 33178.

(CITY / STATE/ ZIP)

FILED
02 APR 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE : PRESIDENT

DATE : 04/15 /2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 4-15-02