

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 JUN -3 AM 10:58

RECEIVED
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

1002-16250
[Signature]

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstater
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

02 JUN -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 2002

CAPITAL CONNECTION INC.

SUBJECT: GIRO EXPRESS, INC.
Ref. Number: W02000015968

RECEIVED
02 JUN -5 AM 11:01
TALLAHASSEE, FLORIDA
CORPORATION DIVISION

We have received your document for GIRO EXPRESS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 602A00035806

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2002

CAPITAL CONNECTION INC.

SUBJECT: SERVIEXPRESS, INC.
Ref. Number: W02000016258

We have received your document for SERVIEXPRESS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00036791

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 JUN -7 AM 9:32
DIVISION OF CORPORATIONS

ARTICLES OF CORPORATION

OF

GIRO EXPRESS OF SOUTH FLORIDA INC

FILED
02 JUN -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

GIRO EXPRESS OF SOUTH FLORIDA INC

ARTICLE II PRINCIPAL OFFICE

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

10781 Cypress Lake Terrace
BOCA RATON FL 33498

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

John Beltran
10781 Cypress Lake Terrace
BOCA RATON FL 33498


ARTICLE V INCORPORATOR(S)

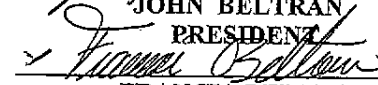
The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

JOHN BELTRAN: 10781 CYPRESS LAKE TERRACE, BOCA RATON FL 33498

FRANCIA BELTRAN: 10781 CYPRESS LAKE TERRACE, BOCA RATON FL 33498

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
MAY 22, 2002



JOHN BELTRAN
PRESIDENT


FRANCIA BELTRAN
VICE-PRESIDENT

TREASURY

SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

GIRO EXPRESS OF SOUTH FLORIDA INC

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

JOHN BELTRAN
10781 CYPRESS LAKE TERRACE
BOCA RATON FL 33498

Having been named as registered agent and to accept service of process for the above stated corporation at
designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this
capacity. I further agree to comply with 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

FILED
02 JUN -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA