

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 627  
Tallahassee, FL 32314

**P02000076242**  
SUBJECT: SILVERADO EXPRESS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: JUAN DE LA NUEZ  
Name (Printed or typed)

8938 SW 150 East Court-Circle  
Address

MIAMI, FL 33196  
City, State & Zip

786-586-5189  
Daytime Telephone number

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

FILED  
02 JUL 12 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a profit corporation under the laws of the State of Florida.

**FILED**  
02 JUL 12 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I          NAME**

The name of the corporation shall be SILVERADO EXPRESS, INC.

**ARTICLE II          PRINCIPLE PLACE OF BUSINESS**

8938 SW 150<sup>th</sup> East Court-Circle, Miami, FL 33196

**ARTICLE III SPECIFIC PURPOSE FOR A PROFESSIONAL CORPORATION**

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

**ARTICLE IV          CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice

concerning any claim asserted or proceeding brought against him by reason of his being or having a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### **ARTICLE VIII SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that ny one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved form any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of :

Juan De La Nuez - CEO/Director  
Dagoberto Martinez - COO/Director

#### **ARTICLE IX INCORPORATOR**

The name and address of the incorporator is:

Juan De La Nuez  
8938 SW 150<sup>th</sup> East Court-Circle  
Miami, FL 33196

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9<sup>th</sup> day of July, 2002.

  
JUAN DE LA NUEZ, Incorporator

7-9-02  
Date

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 9<sup>th</sup>  
day of JuLY, 2002, by Juan De La Nuez.



Mario Garcia, Jr  
My Commission CC790824  
Expires November 12, 2002

A handwritten signature in black ink, appearing to read "Mario Garcia, Jr.", written over a horizontal line.

Notary Public  
State of Florida  
My Commission Expires:

\_\_\_\_\_

(Seal)

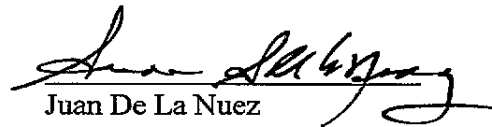
DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Silverado Express, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 8938 SW 150<sup>th</sup> East Court-Circle, Miami, FL 33196, has named Juan De La Nuez, whose address is 8938 SW 150<sup>th</sup> East Court-Circle Miami, FL 33196 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.


Registered Agent:

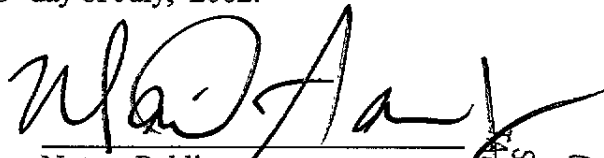
  
Juan De La Nuez

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this day personally appeared Juan De La Nuez, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 9<sup>th</sup> day of July, 2002.

 Mario Garcia, Jr.  
My Commission CC790624  
Expires November 12, 2002

  
Notary Public  
State of Florida  
My Commission Expires:

(Seal)

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