

TRANSMITTAL LETTER

FILED
02 AUG -1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

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

SUBJECT: HCS 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: Hans Ottinot, Esq.
Name (Printed or typed)

5620 N.W. 4th Ave.
Address

Miami, FL 33127
City, State & Zip

(786) 202-1136
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
HCS EXPRESS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is: —

HCS EXPRESS INC.

ARTICLE II

Mailing Address & Place of Business

The initial mailing address and principal place of business is 19253 N.W. 22 Street, Pembroke Pines, Florida 33029.

ARTICLE III

Capital Stock

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is \$1,000 shares of common stock each having \$1.00.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Registered Office

The initial address of the initial registered office of this incorporation is 19253 N.W. 22 Street, Pembroke Pines, Florida 33029, and the name of the initial registered agent of this corporation is Hans Ottinot.

ARTICLE VI

Officers/Directors

Christopher Stephenson, President
19253 N. W. 22 Street
Pembroke Pines, Florida 33029

Hope McLaren-Stephenson, Vice President/Treasurer/ Sec.
19253 N. W. 22 Street
Pembroke Pines, Florida 33029

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is:

Hans Ottinot, Esq.
5620 N.W. 4th Avenue
Miami, Florida 33127

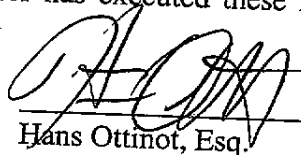
The incorporation of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any capital stock of the corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any law adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the incorporator has executed these Articles on the
31st day of JULY, 2002.


Hans Ottinot, Esq.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENTS UPON WHO PROCESS MAY BE SERVED**


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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That HCS EXPRESS INC., desiring to organize under the laws of the State of Florida with its initial registered office, as 19253 N.W. 22 Street, Pembroke Pines, Florida 33029, indicated in the Articles of Incorporation, at the City of Pembroke Pines, State of Florida, has named Hans Ottinot, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been name to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act and Chapter 617, Florida Statutes relative to keeping open registered office.


Hans Ottinot
Registered Agent