

TRANSMITTAL LETTER

P02000086652

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

SUBJECT: APG Express Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
02 AUG 12 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is 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: Amparo P. Garcia
Name (Printed or typed)

1550 NW 132 st
Address

Miami, FL 33167
City, State & Zip

305-687-7711
Daytime Telephone number

400007046494--2
-08/12/02--01031--001
*****87.50 *****87.50

RECEIVED

02 AUG 12 AM 9:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

gs/12

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

APG Express INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1550 NW 132nd ST
MIAMI, FL 33167

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transportation & Logistic

ARTICLE IV SHARES

The number of shares of stock is:

150

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Amparo P. GARCIA
1550 NW 132 st
MIAMI, FL 33167-1635

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amparo P. GARCIA
1550 NW 132 st
MIAMI, FL 33167-1635

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Amparo Garcia
Signature/Registered Agent

Date

08-12-02

Amparo Garcia
Signature/Incorporator

Date

08-12-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED