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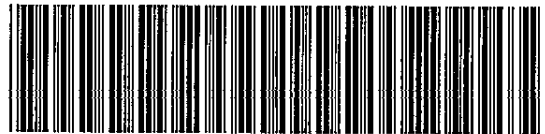
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DIVISION OF CORPORATION



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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. EXPRESS ROAD INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## **ARTICLES OF INCOPORATION**

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

### **ARTICLE I - NAME**

*The name of the corporation shall be:*

**EXPRESS ROAD INC.**

### **ARTICLE II- PRINCIPAL OFFICE**

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

**580 EAST 52<sup>ND</sup> STREET  
HIALEAH, FL 33013**

### **ARTICLE III- SHARES**

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

**100 SHARES**

### **ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

**JAVIER PEREZ  
580 EAST 52<sup>ND</sup> STREET  
HIALEAH, FL 33013**

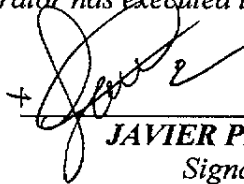
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2003 APR - 7 11:53  
CLERK OF DISTRICT COURT  
JANUARY 1 2004

ARTICLE V - INCORPORATOR

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

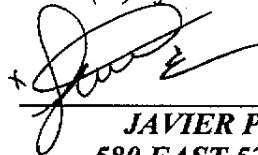
**JAVIER PEREZ(P.)  
580 EAST 52<sup>ND</sup> STREET  
HIALEAH, FL 33013**

The undersigned incorporator has executed these Articles of Incorporation this **2ND DAY OF APRIL, 2003**

  
\_\_\_\_\_  
**JAVIER PEREZ (P.)**  
Signature

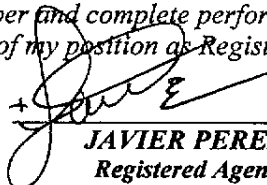
ARTICLE VI - DIRECTOR(S)

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

  
\_\_\_\_\_  
**JAVIER PEREZ(P.)  
580 EAST 52<sup>ND</sup> STREET  
HIALEAH, FL 3301**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
**JAVIER PEREZ**  
Registered Agent