

P03000049418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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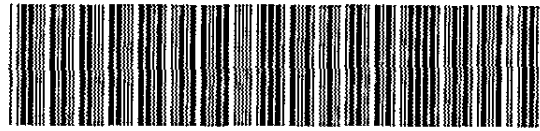
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

VE✓
5-503

TRANSMITTAL LETTER

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

SUBJECT: Espresso Express Company
(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: Oscar E. Moncada
Name (Printed or typed)

P.O. Box 835253
Address

Miami, Florida 33283
City, State & Zip

305-586-7093
Daytime Telephone number
oemr@att.net

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

Oscar Moncada GAVE
AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 5-5-03

DOC. EXAM 1/9

ARTICLES OF INCORPORATION
OF

ESPRESSO BY EXPRESS CO

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under the Florida Code.

ARTICLE I NAME

The name of the Corporation is **ESPRESSO BY EXPRESS CO**

ARTICLE II PRINCIPAL OFFICE

The address of the registered office of this corporation is 2223 S.E. 26 LN, Miami, Florida 33035. The mailing address is P.O. Box 835253, Miami, Florida 33283.

ARTICLE III PURPOSE

The purpose is to perform any type of business transactions allowed by law with the purpose of generating profits by serving the public.

ARTICLE IV SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIVE THOUSAND (5,000)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

The Board of Director(s) of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V INITIAL OFFICERS

The director(s) of the Corporation shall be: Oscar E. Moncada, CEO and President whose address is P.O. Box 835253, Miami, Florida 33283

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent of the Corporation is Oscar E. Moncada, founder of the corporation, 2223 S.E. 26LN, Miami, Florida 33035.

ARTICLE VII INCORPORATOR

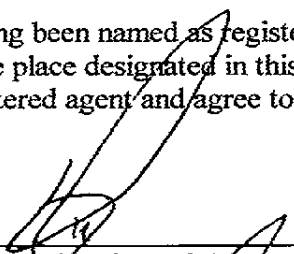
The name and address of the incorporator of this Corporation is:

Oscar E. Moncada
P.O. Box 835253
Miami, Florida 33283

ARTICLE VIII

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

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.



Signature/Registered Agent

4-21-03
Date



Signature/Incorporator

4-21-03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA