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SECRETARY OF STATE
TALLAHASSEE, FLORID

f. OHIEXSER

JUN 5 =

# TRANSMITTAL LETTER

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

<u>SUBJECT</u>: **EXPRESS BUILDERS GROUP, INC.** 

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50. (Filing fee, Certified Copy and Certificate of Status)

FROM: Hector O. Arias 2500 Southwest 128<sup>th</sup> Court Miami, FL 33175 (786) 344-3536

# ARTICLES OF INCORPORATION OF

Express Builders Group, Inc.

**ARTICLE I- NAME** 

The name of this corporation is:

# EXPRESS BUILDERS GROUP, INC.

# ARTICLE II-PRINCIPAL OFFICE

The principal address of this corporation shall be:

2500 Southwest 128th Court Miami, FL 33175

# ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting and conducting any and all business permitted under the laws of the United States of America and the laws of the state of Florida.

### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value stock. Shares may be issued for such consideration as is determined from time to time by the stockholders.

#### ARTICLE V-INITIAL OFFICERS/DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation are:

Hector M. Arias (P)

2500 Southwest 128th Court Miami, FL 33175

Hector O. Arias (VP)

2500 Southwest 128th Court Miami, FL 33175

## ARTICLE VI- REGISTERED AGENT

Hector O. Arias

ARTICLE VII- INCORPORATOR
Hector M. Arias

SECRETARY OF STATE A

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

ignature/Registered Agent

enature/Incorporator

2/19 Date

5/19/2003

Date

SOMEY OF AMID: IT