

Division of Corporations

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**P03000091436**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305)271-7310  
Fax Number : (305)271-4422

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 AUG 20 AM 8:45

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EXPRESITO BOX, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

- OF -

### EXPRESITO BOX, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

**EXPRESITO BOX, INC.**

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

8225 NW 68<sup>th</sup> STREET  
MIAMI, FL 33166

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

BLANCA M MANTILLA  
PRESIDENT  
5173 NW 113<sup>th</sup> AVENUE  
MIAMI, FL 33178

MARCELA E CADENA  
VICE-PRESIDENT  
10602 CORONA AVENUE  
CORONA, NY 11368

ALFREDO R PADILLA  
TREASURER/SECRETARY  
10602 CORONA AVENUE  
CORONA, NY 11368

**ARTICLE IX**

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

BLANCA M MANTILLA  
5173 NW 113<sup>th</sup> AVENUE  
MIAMI, FL 33178

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Aug. 20 2003 02:09PM P4

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, BLANCA M MANTILLA, being natural person(s), competent to contract, has here unto set his/their hands and seal this 19<sup>th</sup> day of AUGUST, 2003.

  
\_\_\_\_\_  
BLANCA M MANTILLA  
PRESIDENT

Prepared by:  
JIM SIERRA & ASSOCIATES  
5530 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

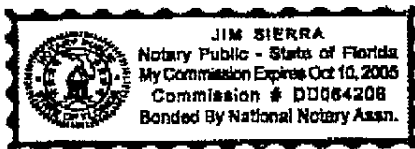
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**STATE OF FLORIDA S.S.  
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared BLANCA M MANTILLA, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 19<sup>th</sup> day of AUGUST, 2003.



  
JIM SIERRA  
Notary Public

My commission expires:

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

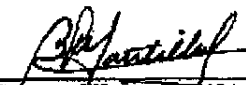
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TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
FIRST THAT: EXPRESITO BOX, INC.

WITH ITS PLACE OF BUSINESS AT: 8225 NW 68<sup>th</sup> STREET MIAMI FL 33166  
HAS NAMED BLANCA M MANTILLA  
(Name of Registered Agent)

LOCATED AT: 5173 NW 113<sup>th</sup> AVENUE MIAMI FL 33178  
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE   
(Corporate Officer) BLANCA M MANTILLA  
TITLE: PRESIDENT  
DATE: AUGUST 19<sup>th</sup>, 2003

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA  
STATUTES.

SIGNATURE   
(Registered Agent) BLANCA M MANTILLA  
DATE: AUGUST 19<sup>th</sup>, 2003