

# **Electronic Articles of Incorporation For**

P04000067669  
FILED  
April 26, 2004  
Sec. Of State  
bmcknight

X-PRESS FINANCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

X-PRESS FINANCIAL SERVICES, INC.

## **Article II**

The principal place of business address:

7320 GRIFFIN RD.  
SUITE 210  
DAVIE, FL. US 33314

The mailing address of the corporation is:

7320 GRIFFIN RD.  
SUITE 210  
DAVIE, FL. US 33314

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

500,000

## **Article V**

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

PHIL J LEONARD  
1900 SW 137TH WAY  
MIRAMAR, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHIL LEONARD

### **Article VI**

The name and address of the incorporator is:

PHIL LEONARD  
1900 SW 137TH WAY  
MIRMAR, FL 33027

Incorporator Signature: PHIL LEONARD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANTONIO J CAPATO  
1900 SW 137TH WAY  
MIRAMAR, FL. 33027 US

Title: VP  
PHIL J LEONARD  
1900 SW 137TH WAY  
MIRAMAR, FL. 33027 US

### **Article VIII**

The effective date for this corporation shall be:

04/23/2004