# **Electronic Articles of Incorporation For**

P04000076461 FILED May 12, 2004 Sec. Of State dbrown

CLASSIC EXPRESS USA 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:

CLASSIC EXPRESS USA INC

#### **Article II**

The principal place of business address:

2331 SW 68TH AVE MIRAMAR, FL. 33023

The mailing address of the corporation is:

2331 SW 68TH AVE MIRAMAR, FL. 33023

## **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:

## **Article V**

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

FRANK G MCKAIN 2331 SW 68TH AVE MIRAMAR, FL. 33023 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK G MCKAIN

### **Article VI**

The name and address of the incorporator is:

CARRIER SERVICE INC 20915 NW 2 AVE

MIAMI, FLORIDA

33169

Incorporator Signature: SUSAN CASHMAN

#### **Article VII**

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

Title: P FRANK G MCKAIN 2331 SW 68TH AVE MIRAMAR, FL. 33023

Title: V FRANK G MCKAIN JR 2331 SW 68TH AVE MIRAMAR, FL. 33023

Title: S JENIVE MCKAIN 2331 SW 68TH AVE MIRAMAR, FL. 33023