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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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04 JUN 22 AM 8:13  
TALLAHASSEE, FLORIDA

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

**laser express, corp.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
LASER EXPRESS, CORP.**

04 JUN 22 AM 8:13  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation is LASER EXPRESS, CORP.

**ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE**

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

**ARTICLE III. PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock which the corporation shall have authority to issue is five hundred (500) shares of common stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

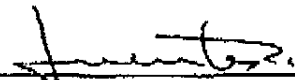
The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

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**ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 531 NW 82<sup>ND</sup> Avenue, #617, Miami, Florida 33126 and the initial registered agent of this corporation as such address is Julio A. Fuentes.

  
Julio A. Fuentes, Registered Agent

**ARTICLE VI. INCORPORATOR**

The name and address of the person signing these articles is Julio A. Fuentes, 531 NW 82<sup>ND</sup> Avenue, #617, Miami, Florida 33126.

**ARTICLE VII. PRINCIPAL OFFICE**

The principal office of the corporation shall be located at 531 NW 82<sup>ND</sup> Avenue, #617, Miami, Florida 33126.

**ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

**ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is Julio A. Fuentes, 531 NW 82<sup>ND</sup> Avenue, #617, Miami, Florida 33126.

**ARTICLE XI. AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in the Article of Incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon by Shareholders herein granted herein subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Miami-Dade County, Florida, for the uses and purposes aforesaid, this 22 day of June, 2004.

Julio A. Puentes  
Julio A. Puentes

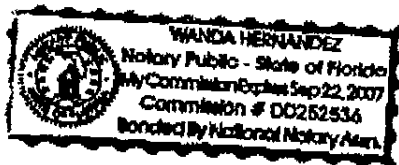
STATE OF FLORIDA       )  
                                  )ss.  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 22 day of June 2004, by \_\_\_\_\_ which the above named individual ☒ is personally known to me or \_\_\_\_\_ has produced \_\_\_\_\_ as identification.

Wanda Hernandez  
Notary Public

(Notary Seal)

Wanda Hernandez  
Print Name  
State of Florida  
My Commission No.: \_\_\_\_\_  
My Commission exp: \_\_\_\_\_



TOTAL P.05

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

LASER EXPRESS, CORP.

(Name of Corporation)

04 JUN 22 AM 8:13  
TALLAHASSEE STATE  
FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Julio A. Fuentes  
REGISTERED AGENT  
JULIO A. FUENTES

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