# **Electronic Articles of Incorporation For**

P04000134974 FILED September 28, 2004 Sec. Of State bmcknight

KELLY EXPRESS, 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: KELLY EXPRESS, INC.

## **Article II**

The principal place of business address: 6799 PARKINSONIAN DRIVE MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

6799 PARKINSONIAN DRIVE MIAMI LAKES, FL. US 33014

#### **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: 10,000

# **Article V**

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

LORGIO RODRIGUEZ 6799 PARKINSONIAN DRIVE MIAMI LAKES, FL. 33014 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LORGIO RODRIGUEZ

## **Article VI**

The name and address of the incorporator is:

ALBA LAW, P.A. 4711 SW 8 STREET MIAMI, FL 33134

Incorporator Signature: GILBERT VALDES ALBA, ESQ.

#### **Article VII**

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

Title: P LORGIO RODRIGUEZ 6799 PARKINSONIAN DRIVE MIAMI LAKES, FL. 33014

Title: VP ESTHER RODRIGUEZ 6799 PARKINSONIAN DRIVE MIAMI LAKES, FL. 33014

## **Article VIII**

The effective date for this corporation shall be:

09/27/2004

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