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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: XPRESS Notary Services of Florida, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maria Julia Bove
Name (Printed or typed)

3727 N.W. 52nd Street
Address
Suite - Office C
Miami, Florida 33142
City, State & Zip

305-635-3575
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
XPRESS NOTARY SERVICES OF FLORIDA, INC.**

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the **following Articles of Incorporation.**

ARTICLE 1 – NAME

The name of this corporation shall be: XPRESS NOTARY SERVICES OF FLORIDA, INC.

The principal place of business of this corporation shall be:

3727 N.W. 52 Street – Suite-Office C
Miami, Florida 33142

ARTICLE II – NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares of stock and its par value that this is authorized to have outstanding at any one times in 200 shares, at NO par value.

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V- OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

MARIA JULIA BOUE, 5313 Collins Avenue #1005, Miami Beach, Florida 33140

MARIA S. HUGUES, 5313 Collins Avenue #606, Miami Beach, Florida 33140

ARTICLE VI – INCORPORATORS

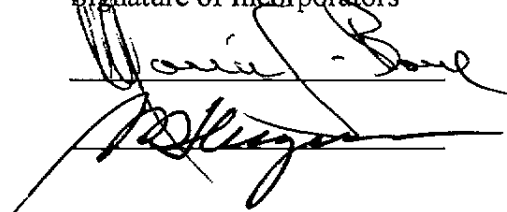
The name and street address o the incorporators to this article of incorporation are:

MARIA JULIA BOUE, 5313 Collins Avenue #1005, Miami Beach, Florida 33140

MARIA S. HUGUES, 5313 Collins Avenue #606, Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30th November 2004.

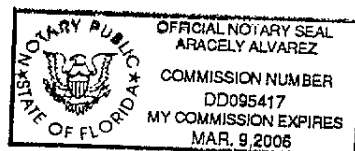
Signature of Incorporators




STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledge and sworn to me before this 30 th day of November 2004, by MARIA JULIA BOUE, MARIA S. HUGUES who presented valid Florida driver's licenses as identification.




Notary Public, State of Florida
Aracely Alvarez

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

Pursuant to the provisions of Section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office, in the State of Florida.

1.- The name of the corporation is:

XPRESS NOTARY SERVICES OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

Maria J. Boue, 3727 NW 52 Street, Miami, Florida 33142.

SIGNATURE

(Corporate officer)

TITLE: Director

DATE: November 23, 2004

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

SIGNATURE

DATE

11/23/2004

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TALLAHASSEE, FLORIDA
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