P05000041614

(Requestor's Name)			
(Address)			
(1001000)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT	MAIL		
(Business Entity Name)			
(Document Number)			
(Southern Harmon)			
Certified Copies Certificates of Status			
	•		
			
Special Instructions to Filing Officer:			
<u></u>			

Office Use Only



600047846456

03/14/05--01010--007 **70.00

FILED

05 MAR 14 PT 2:17

CJ.318

ȚRANSMITTAL LETTER

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

SUBJECT: EXPRESS 9 ATAGE . COM				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:		en % Shaw (Printed or typed)		
		0/en 13/vo # 26. Address 42 85224 State & Zip		
	480.821-52	-		

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

ARTICLES OF INCORPORATION OF ExpressGarage.com INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: ExpressGarage.com TNC.

ARTICLE II

The incorporator of the corporation is: Shaun Moore, 1600 W Chandler Blvd #260, Chandler, AZ, 85224. All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of these Articles of Incorporation to the Florida Corporation Commission for filing.

ARTICLE III

The corporation initially intends to conduct the business of Retail garage services.

ARTICLE IV

This corporation is organized to transact any lawful business for which a corporation may be incorporated under Florida law including, without limitation, any business growing out of, related to or any manner whatever connected with Retail garage services.

ARTICLE V

The total authorized shares of the corporation shall be Ten Thousand (10,000) common shares with no par value. Said shares shall be issued when paid for in cash, services, real estate or personal property and shall be issued as fully paid for and forever non-assessable. The judgment of the Board of Directors as to the value of the property or services rendered in exchange for its shares shall be conclusive. The Board of Directors may from time to time cause the corporation to purchase its own shares to the extent of the unreserved and unrestricted earned and capital surplus of the corporation.

The shareholders of the corporation, from time to time, shall have preemptive rights as to any shares that may be authorized to be issued by the Board of Directors. No resolution of the Board of Directors authorizing the issuance of shares to which preemptive rights shall attach may require such rights to be exercised within less than thirty (30) days from the date that notice is given to the shareholders.

ARTICLE VI

The affairs of the corporation shall be conducted by a Board of Directors, the number of which shall be determined at the annual meeting of the shareholders in the manner specified in the By-Laws of the corporation. Directors shall be elected at the annual meeting of the shareholders, to be held at such time as provided in the By-Laws of the corporation, and shall hold office until their successors are elected and qualified. The following person shall constitute the initial Board of Directors, to serve until their successors are elected and qualified: Shaun Moore, 1600 W Chandler Blvd #260, Chandler, AZ, 85224.

ARTICLE VII

The known place of business of the corporation shall be 1600 W Chandler Blvd #260, Chandler AZ 85224.

ARTICLE VIII

The corporation shall indemnify, to the maximum extent from time to time permitted by applicable law, any person who incurs liability or expenses by reason of such person acting as an officer, director, employee or agent of the corporation.

ARTICLE IX

Shaun Moore, 3909 Seminole Village Dr, Middleburg, FL 32068 is hereby appointed the initial statutory agent of the corporation. The Board of Directors of this corporation may revoke this appointment of agent at any time and shall have power to fill any vacancy in such position.

IN WITNESS WHEREOF the incorporators has hereunto set their hand this 1 st day of March, 2005.

Shaun Moore

Acceptance of Appointment by Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agency of the above named corporation effective this 1 st day of March, 2005.