

705000056116

Florida Department of State  
 Division of Corporations  
 Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000093696 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
 Fax Number : (850) 205-0381

From: Account Name : BERRIZ & GIRALDO P.A.  
 Account Number : T19990000017  
 Phone : (305) 485-9300  
 Fax Number : (305) 485-1098

FILED  
 DEPT. OF STATE  
 DIVISION OF CORPORATIONS  
 05 APR 15 AM 8:28

FLORIDA PROFIT CORPORATION OR P.A.

JOHNNY EXPRESS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H 050000936963

ARTICLES OF INCORPORATION  
OF  
JOHNNY EXPRESS, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

JOHNNY EXPRESS, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

JOHNNY EXPRESS, CORP.

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

H 050000936963

05 APR 15 AM 8:28

FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

4050000936963

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ROSA I ALMAGUER  
40 NW 87 AVE APT D- 202  
MIAMI , FL 33172**

The principal office shall be:

**40 NW 87 AVE APT D- 202  
MIAMI , FL 33172**

4050000936963

4050000936963

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person,  
and the name and address of the person who is to serve as an initial director is:

**ROSA I ALMAGUER**  
**40 NW 87 AVE APT D- 202**  
**MIAMI , FL 33172**

**PRESIENDENT**

**LEONARDO ALMAGUER**  
**40 NW 87 AVE APT D- 202**  
**MIAMI , FL 33172**

**VICEPRESIENDENT**

The name and address of the incorporator executing these Articles of  
Incorporation is

**ROSA I ALMAGUER**  
**40 NW 87 AVE APT D- 202**  
**MIAMI , FL 33172**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these  
Articles of Incorporation this 15 APRIL 2005.

  
**ROSA I ALMAGUER**

4050000936963

H050000936963

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**JOHNNY EXPRESS, CORP.**

2. The Name and Address of the registered agent and office is

**ROSA I ALMAGUER  
40 NW 87 AVE APT D- 202  
MIAMI , FL 33172**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

  
Dated: APRIL 15, 2005.

H050000936963

FULL  
STATE FARM OF FLA  
VISION OF CORPORATION  
05 APR 15 AM 8:29