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06/24/05--01034--014 **78.75

TRANSMITTAL LETTER

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

SUBJECT: Express Auto Services, 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: Luis Gonzalez
Name (Printed or typed)

1970 E. Osceola Pkwy Ste 173
Address

Kissimmee, FL 34743
City, State & Zip

407-791-9459
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be **EXPRESS AUTO SERVICES, INC.**

ARTICLE 11 PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be **1970 E. Osceola Pkwy., Suite 173, Kissimmee, FL. 34743.**

ARTICLE 111 NATURE OF BUSINESS

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

ARTICLE IV SHARES

The number of shares that this corporation is authorized to have outstanding at any one time shall be **one thousand (1,000), all without par value.**

ARTICLE V REGISTERED AGENT

The name and Florida Street address of the registered agent is **Doris Perez, 101 Bit Court, Kissimmee, FL 34743.**

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is **Luis Gonzalez, 1970 E. Osceola Pkwy, Suite 173, Kissimmee, FL 34743.**

The undersigned incorporator has executed these Articles of Incorporation this 15th Day of June 2005.



Signature

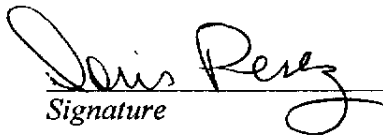
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05 JUN 24 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **EXPRESS AUTO SERVICES, INC.**
2. The name and address of this registered agent is **Doris Perez, 101 Bit Court, Kissimmee, FL 34743.**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place of 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

6/15/05
Date

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TALLAHASSEE, FLORIDA