

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.

(((H06000007177 3)))

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

Jo:

Division of Corporations

Fax Number : (850)205-0381

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

VALDEZ EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

l of l

1/10/2006 9:50 AM

ARTICLES OF INCORPORATION OF

VALDEZ EXPRESS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)

Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I-CORPORATE NAME

The name of the corporation is: VALDEZ EXPRESS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florids.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of five Dollar (s) (\$5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME.	ALEJANDRO V	ALDEZ				
ADDRESS	80 WEST 38 5	REET			_	
CITY	HIALEAH	STATE	FL	ZIP	33012	

The principal office, if known or the mailing address of the corporation is:

NAME	ALEAJNDRO	VALDEZ		
ADDRESS		STREET		
CITY	HIALEAH	STATE	FL	ZIP 33012

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO (2)</u> director initially. The number of directors may be either increased or diminished from time to time by - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as followers:

H06000007177 3

NAME	ALEJANDRO VALDE	Z		\ -	
ADDRESS	80 WEST 38 STREET	Γ			
CITY	HIALEAH	STATE	FLORIDA	ZIP	33012
NAME	MELISSA VALDEZ				
ADDRESS	80 WEST 38 STREET				
CITY	HIALEAH	STATE	FLORIDA	ZIP	33012
NAME					
ADDRESS					
CITY					
NAME					
ADDRESS					
CITY					
NAME					
ADDRESS			· · · · · · · · · · · · · · · · · ·		
CITY					

ARTICLE VII-INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows:

NAME	ALEJAND	RO VALDEZ				
ADDRESS	80 WEST	38 STREET				
CITY	HIALEAH		STATE	FLORIDA	ZIP	33012
NAME	MELISSA	VALDEZ				
ADDRESS	80 WEST	38 STREET				
CITY	HIAELAH		STATE	FLORIDA	ZIP	33012
NAME	<u>-</u>					
ADDRESS						· · · · · · · · · · · · · · · · · · ·
CITY					_	
NAME				,		
ADDRESS						
CITY						
NAME						
ADDRESS						
CITY						

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this <u>09TH</u> day of <u>JANUARY</u>, <u>2006</u>.

PREPARED:	SOSA ACCOUNTING TAX SI 570 EAST 49 STREET HIALEAH, FL 33013		Seni)
	(305) 688 – 1716 (305) 688 – 1714		Seal) Scal)
		(Seal
		•	Seat

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

VALDEZ EXPRESS, INC.

(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

AT:	80 WEST 38 STREET	LCC -
	HIALEAH, FL 33012	SSE 5 M
Has named	ALEJANDRO VALDEZ	THE D
		: 28

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having bee named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawn in Keeping open said office.

(registered agent)