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(Requestor's Name)

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(Address)

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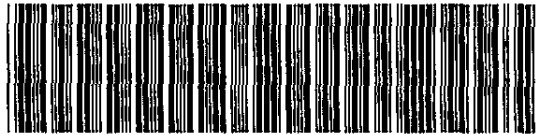
(Business Entity Name)

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06 FEB 23 AM 11:25
TALLAHASSEE, FLORIDA

J. Shivers FEB 24 2006

TRANSMITTAL LETTER

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

SUBJECT: EAGLE EXPRESS SERVICES, CORP
(Proposed corporate name - must include suffix)

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

- | | | | |
|--|--|---|---|
| ☐ \$70.00
Filing Fee | ☒ \$78.75
Filing Fee
& Certificate | ☐ \$122.20
Filing Fee
& Certified Copy | ☐ \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|

FROM: Francisco Gort Serra
Name (Printed or typed)

838 East 21st Street
Address

HIALEAH, FLORIDA 33013
City, State & Zip

(786) 4027329
Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

EAGLE EXPRESS SERVICES, CORP

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

838 East 21st Street

HIALEAH, FLORIDA 33013

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES AND THE STATE OF FLORIDA

ARTICLE IV

The officers of the corporation shall be:

President:	<u>Francisco Gort Serra</u>
Vice	<u>Richard Gort</u>
Treasurer:	<u>Francisco Gort Serra</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee &
CERTIFICATE: \$78.75

ARTICLE V

Limitation of Corporate Powers

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Francisco Gort Serra

838 East 21st Street

HIALEAH, FLORIDA 33013

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

Francisco Gort Serra

838 East 21st Street

HIALEAH, FLORIDA 33013

ARTICLE VIII

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of February 2006 .

Signature(s) of incorporator(s):



Francisco Gort Serra

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER 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: EAGLE EXPRESS SERVICES, CORP
(must include suffix)

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

Francisco Gort Serra

(Name)

(Street address - P.O. Box or Mail Drop Box NOT acceptable)

838 East 21st Street Hialeah, FL 33013

(City/State/Zip)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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*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.*

Francisco Gort Serra

(Signature)

02/20/06

(Date)