

COVER LETTER

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

SUBJECT: Five Minutes to Midnight Express 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: Guillermo Gonzalez
Name (Printed or typed)

6624 Tamiami Canal Road
Address

Miami, Florida 33126
City, State & Zip

305-216-8686
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Five Minutes to Midnight Express Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6624 Tamiami Canal Road
Miami, Florida 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Moving cargo by truck.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Guillermo Gonzalez - President
Magaly Gonzalez - Vice-President/Secretary
Karina Gonzalez - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

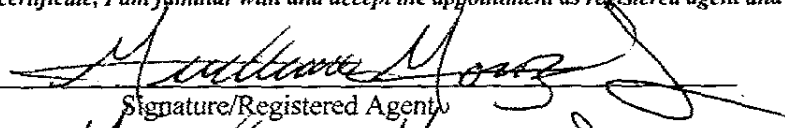
Guillermo Gonzalez
6624 Tamiami Canal Road
Miami, Florida 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

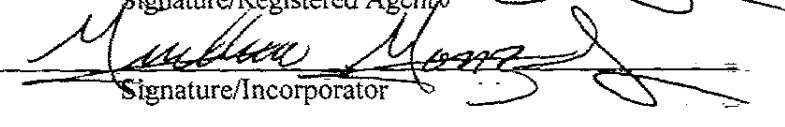
Guillermo Gonzalez
6624 Tamiami Canal Road
Miami, Florida 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

07/17/06

Date


Signature/Incorporator

07/17/06

Date

06 JUL 21 PM 1:05

SECRETARY OF STATE
DIVISION OF CORPORATIONS