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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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201 JAN 16 P 12:24
TALLAHASSEE, FLORIDA

201 JAN 16

58-11-1

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HYH EXPRESS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HYH EXPRESS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is:

HYH EXPRESS, INC.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a \$1 par value per share.

ARTICLE IV ADDRESS

The initial street address of the principal office of this corporation is to be at 9107 N.W. 105TH WAY, MEDLEY, FL 33178.

The Board of Directors may from time to time designate such other address and place of the principal office of this corporation as it may see fit.

FILED
2011 JUN 16 P 12:24
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLE V REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That **HYH EXPRESS, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named **HANS G. HOFMANN** located at **9107 N.W. 105TH WAY, MEDLEY, FL 33178** as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Registered Agent - **HANS G. HOFMANN**

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued hereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance

ARTICLE IX DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors is:

**HANS G. HOFMANN
Director**

**9107 N.W. 105TH WAY
MEDLEY, FL 33178**

ARTICLES X OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

**HANS G. HOFMANN
President**

**581 LOWELL LANE
DAVIE, FL 33325**

**YOLANDA HOFMANN
Vice President**

**581 LOWELL LANE
DAVIE, FL 33325**

ARTICLE XI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HANS G. HOFMANN

**581 LOWELL LANE
DAVIE, FL 33325**

YOLANDA HOFMANN

**581 LOWELL LANE
DAVIE, FL 33325**

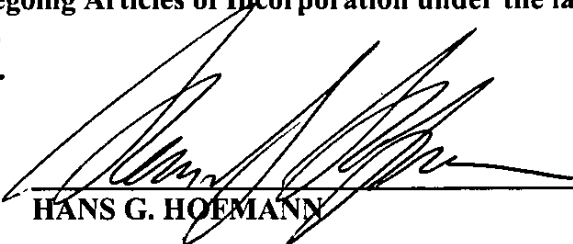
ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective on Date of execution and acknowledgment.

ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the laws of
the State of Florida, seal on this
__12__ Day of _JANUARY_, 2007.

 (Seal)
HANS G. HOEMANN