# **Electronic Articles of Incorporation For**

P07000051022 FILED April 26, 2007 Sec. Of State vingram

XPRESS PROCESSING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: XPRESS PROCESSING, INC.

## **Article II**

The principal place of business address: 9887 BAYWINDS DRIVE, SUITE 4205 WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

9887 BAYWINDS DRIVE, SUITE 4205 WEST PALM BEACH, FL. 33411

#### **Article III**

The purpose for which this corporation is organized is:

PROCESSING LOAN APPLICATION AND ANY AND ALL LAWFULL
BUSINESS

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

CONNOLLY ZELDIS, P.A. 915 MIDDLE RIVER DRIVE SUITE 600 FT. LAUDERDALE, FL. 33304 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LYUBOV ZELDIS

# **Article VI**

The name and address of the incorporator is:

LYUBOV ZELDIS 915 MIDDLE RIVER DRIVE SUITE 600 FT. LAUDERDALE, FLORIDA 33304

Incorporator Signature: LYUBOV ZELDIS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D ARKADY ZELDIS 225 N.E. MIZNER PARK OFFICE TOWER BOCA RATON, FL. 33432 US

Title: VP/D ANGEL BAEZ JR 9887 BAYWINDS DRIVE, SUITE 4205 WEST PALM BEACH, FL. 33484