

P07000091525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

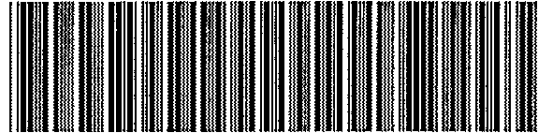
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600106192496

08/14/07--01009--002 **78.75

FILED
07 AUG 14 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15
SAL

**SERVICES EXPRESS USA, INC.
C/O A&T ACCOUNTING & TAX SERVICE, INC.
7098 BONITA DRIVE
MIAMI BEACH, FLORIDA 33141
(305) 868-5365**

August 6, 2007

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for
Services Express USA, Inc.

Dear Officer:

Please find enclosed the Articles of Incorporation for SERVICES EXPRESS USA, INC. to be filed. Furthermore please find enclosed a check for the amount of \$ 78.75 dollars to cover the filing fees.

Please return filed Articles to the following Address:

A&T Accounting & Tax Service, Inc.
7098 Bonita Drive
Miami Beach, Florida 33141

Thank you for your assistance. Please do not hesitate to contact us at the above styled address if any further information is needed.

Sincerely yours,


Maria L. Haslam

ARTICLES OF INCORPORATION
OF
SERVICES EXPRESS USA, INC.

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the subjects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

SERVICES EXPRESS USA, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

- A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;

FILED
07 AUG 14 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FL

B.) The Corporation may more particularly engage in the following businesses and/or activities:

- 1.) To engage in the business of Janitorial services, which includes but is not limited to cleaning services of every nature and kind, for residential and commercial buildings, whether private or public;
- 2.) To engage in the business of importing and exporting commodities, goods and any and all other materials, supplies exportable/importable items permitted under the respective laws of the corresponding jurisdiction;
- 3.) To engage in the sale and distribution of all kinds of items, goods, commodities within the United States and throughout the world;
- 4.) To engage in the development of network infrastructures, network solutions, both domestic and worldwide, together with all related activities in such industry;
- 5.) To engage in the service industry providing services of all types and kind, including but not limited to general office repairs and customizations and any and all other related activities;
- 6.) To engage in the real state business as principal , agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, building, and other work and any interest or right therein;
- 7.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, chosen in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with as principal, agent, broker, and in any lawful capacity mortgage and other interests in real, personal and mixed properties;
- 8.) May carry on a general construction, contracting, building, and realty management business, as principal, agent, representative, contractor, subcontractor and in any other lawful capacity;

- 9.) And to engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.

ARTICLE FOUR **CAPITAL STOCK**

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares will be ten thousand (10,000) shares. Each share is representing 1/10,000 of the ownership of the Company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

ARTICLE SIX **REGISTERED AGENT AND CORPORATE OFFICE**

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

MARISA LAMA
487 NE 107TH STREET
MIAMI, FLORIDA 33161

The corporate address and/or corporate headquarters shall be located at:

487 NE 107TH STREET
MIAMI, FLORIDA 33161

ARTICLE SEVEN **INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The name and address of the initial director of the corporation is:

MARISA LAMA
487 NE 107TH STREET
MIAMI, FLORIDA 33161

ARTICLE EIGHT INCORPORATORS

The initial incorporator is as follow:

MARISA LAMA
487 NE 107TH STREET
MIAMI, FLORIDA 33161

ARTICLE NINE BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

ARTICLE TEN AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporator hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 7th day of August, two thousand seven (2007).



MARISA LAMA
Incorporator

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

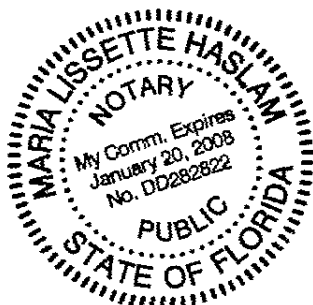
BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Dade, and City of Miami Beach, personally appeared:

MARISA LAMA

and know to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of August, two thousand seven (2007)

My commission expires:





Notary Public, State of Florida



**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

PURSUANT TO THE FLORIDA STATUTES, the following is submitted in compliance with said statutes:

FIRST—That **SERVICES EXPRESS USA, INC.**

Is qualified to do business under the laws of the State of Florida with its principal office at 487 NE 107TH STREET, City of **Miami**, State of **Florida**, County of **MIAMI DADE**, and has appointed MARISA LAMA as is agent to accept Service of Process within this State and whose address is 487 NE 107TH Street, Miami, Florida 33161.

ACKNOWLEDGMENT (must be signed by Designated Agent)

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provision of said statutes relative to keeping open said office.

BY: _____

**MARISA LAMA
REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 14 PM 4:31

FILED