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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

CD. 12-26

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

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

1. EXPRESS SERVICES NETWORK OF MIAMI  
(Corporation Name) (Document #) *INC.*

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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2:00

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☐ Certificate of Status

### 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**  
**Express Services Network of Miami, Inc.**

**ARTICLE I - NAME**

The name of the corporation is Express Services Network of Miami, Inc.  
Effective Date 1-1-08

**ARTICLE II - DURATION**

This corporation is to exist perpetually

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any lawful business.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of one Dollar (\$1.00) par value common stock.

**ARTICLE V - PREMPTIVE RIGHTS**

Every shareholder, upon 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE**

The principal office of the corporation is at 7501 East Treasure Drive, North Bay Village Apt 4B, FL 33141.

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## **ARTICLE VII- OFFICERS AND DIRECTORS**

The name(s) and street addresses of the individual officer(s) and directors, if any, who shall hold office the first year of the corporation's existence or until successors is (are) elected, are:

Lisa Caceda (President, Treasurer and director)  
7501 East Treasure Drive apt. 4B  
North Bay Village, FL 33141

Alberto Caceda ( Vice President, Secretary and Director)  
7501 East Treasure Drive apt. 4B  
North Bay Village, FL 33141

Arturo Caceda ( Director)  
7501 East Treasure Drive apt. 4B  
North Bay Village, FL 33141

## **ARTICLE VIII INCORPORATORS**

The name and street address of the incorporator to this articles of incorporation are :

Lisa Caceda (President, Treasurer and director)  
7501 East Treasure Drive apt. 4B  
North Bay Village, FL 33141

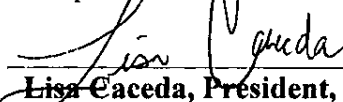
Alberto Caceda ( Vice President, Secretary and Director)  
7501 East Treasure Drive apt. 4B  
North Bay Village, FL 33141

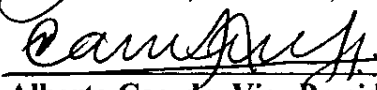
Arturo Caceda ( Director)  
7501 East Treasure Drive apt. 4B  
North Bay Village, FL 33141

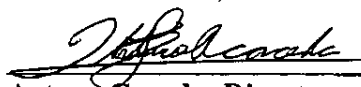
## **ARTICLE IX - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15<sup>th</sup> day of December, 2007

  
\_\_\_\_\_  
Lisa Caceda, President, Treasurer and Director

  
\_\_\_\_\_  
Alberto Caceda, Vice President, Secretary and Director

  
\_\_\_\_\_  
Arturo Caceda, Director

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERD OFFICE**

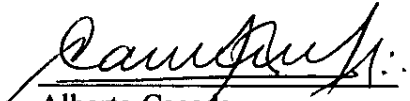
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigning corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

Name of the corporation: Express Services Network of Miami, Inc..

The name and address of the register agent and office is:

Alberto Caceda (Vice President, Secretary and Director)  
7501 East Treasure Drive Apt. 4B  
North Bay Village, FL 33141

Have been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby agree to act on this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

 Date 12-19-07  
Alberto Caceda

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