# **Electronic Articles of Incorporation For**

P08000005164 FILED January 15, 2008 Sec. Of State tburch

GALEON EXPRESS, 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: GALEON EXPRESS, INC.

### **Article II**

The principal place of business address:

2441 W 9 LN HIALEAH, FL. 33010

The mailing address of the corporation is:

2441 W 9 LN HIALEAH, FL. 33010

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

MICHAEL FLEITAS 2441 W 9 LN HIALEAH, FL. 33010 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL FLEITAS

### **Article VI**

The name and address of the incorporator is:

MICHAEL FLEITAS 2441 W 9 LN

HIALEAH, FL 33010

Incorporator Signature: MICHAEL FLEITAS

#### **Article VII**

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

Title: P MICHAEL FLEITAS 2441 W 9 LN HIALEAH, FL. 33010

Title: VP YARNA VERA 2441 W 9 LN HIALEAH, FL. 33010

#### **Article VIII**

The effective date for this corporation shall be:

01/15/2008