

# P08000009491

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

g r e express, inc.

Certificate of Status	0
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**ARTICLE OF INCORPORATION**

**OF**

**G R E EXPRESS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: G R E EXPRESS, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the following purpose: MANUFACTURING AND SALE OF MOLDINGS and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 300 shares of common stock, par value \$1.00 per share.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

185 SW 7th STREET, UNIT #3314  
MIAMI, FL 33130

**ARTICLE V - DURATION**

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso  
M.B. TAX AND ACCOUNTING SERVICES, INC.  
3300 EAST 4th AVENUE, #8  
HIALEAH, FL 33013  
PHONE: (305) 887-0048

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## ARTICLE VI - INITIAL DIRECTORS

G R E EXPRESS, INC. shall have one director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

MARILYN DE ARMAS  
185 SW 7th STREET, UNIT #3314  
MIAMI, FL 33130

PRESIDENT/SECRETARY/TREASURER

## ARTICLE VII - INCORPORATORS

The name and address of the incorporators of this corporation are:

MARILYN DE ARMAS  
185 SW 7th STREET, UNIT #3314  
MIAMI, FL 33130

SHARE	VALUE
300	\$300.00
<hr/>	
300	\$300.00

The undersigned have executed these Articles of Incorporation on this 24th day of January, 2008

M. De Armas  
MARILYN DE ARMAS  
PRESIDENT

## CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, Florida Statutes, the undersigned 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.

The name of the corporation is: G R E EXPRESS, INC.

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

MARILYN DE ARMAS  
185 SW 7th STREET, UNIT #3314  
MIAMI, FL 33130

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.

M. De Armas  
MARILYN DE ARMAS  
REGISTERED AGENT

DATE:

1/24/08

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