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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: JaxE	xpress Construction, Inc		
		TE NAME - MUST INCL	
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Ag	ron Shembitraku Name ((Printed or typed)	
	7235 Glendyne Drive South	Address	
	Jacksonville, FL 32216 City,	State & Zip	
	904-333-4931	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JaxExpress Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7235 Glendyne Drive South, Jacksonville, Florida 32216



ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name of the initial Director of this corporation is Agron Shembitraku and the initial address of the corporation is 7235 Glendyne Drive South, Jacksonville, Florida 32216.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

The name of the initial registered agent of this corporation is Agron Shembitraku and the initial registered office of this corporation in the State of Florida is 7235 Glendyne Drive South, Jacksonville, Florida 32216. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Agron Shembitraku 7235 Glendyne Drive South Jacksonville, Florida 32216