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(Business Entity Name)

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APPROVED
AND
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08 NOV 14 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: XPRESS TRANSPORTERS, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL RODRIGUEZ

Name (Printed or typed)

3571 SW 117 AVENUE UNIT 103

Address

MIAMI, FL 33175

City, State & Zip

786-256-1242

Daytime Telephone 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:

XPRESS TRANSPORTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3571 S.W. 117 AVENUE, UNIT 103, MIAMI, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL RODRIGUEZ
3571 S.W. 117 AVENUE, UNIT 103
MIAMI, FL 33175
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MICHAEL RODRIGUEZ
3571 S.W. 117 AVENUE, UNIT 103
MIAMI, FL 33175
PRESIDENT

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL RODRIGUEZ
3571 S.W. 117 AVENUE, UNIT 103
MIAMI, FL 33175
PRESIDENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael Rodriguez

Signature/Registered Agent

Michael Rodriguez

Signature/Incorporator

11/11/08

Date

11/11/08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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