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Division of Corporations
Page 1 of 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
XPRESS SERVICES TECHNOLOGY, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
XPRESS SERVICES TECHNOLOGY, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

XPRESS SERVICES TECHNOLOGY, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165
PH: (305) 229-8256
FAX: (305) 229-8252

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Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

XPRESS SERVICES TECHNOLOGY, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

JESUS CARABANO
10000 NW 25TH ST UNIT 1N – MUN 81511
DORAL, FL. 33172-2204

The principal office and mailing address shall be:

Principal Office: 10000 NW 25 TH ST. UNIT 1N – MUN 81511 DORAL, FL. 33172-2204	Mailing Address: P.O.BOX 025352 MIAMI, FL. 33102-5352
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ARTICLE VI

The initial Board of Directors shall be composed by THREE (3) persons, whose names and addresses are:

JESUS CARABANO - PRESIDENT
10000 NW 25TH ST.
UNIT 1N - MUN 81511
DORAL, FL. 33172

ANGEL PADILLA - VICE-PRESIDENT
10000 NW 25TH ST.
UNIT 1N - MUN 81511
DORAL, FL. 33172

JOSE LUIS SANCHEZ - SECRETARY
5209 NW 79TH AVE.
DORAL, FL. 33166

The Shareholders of the Corporation shall be:

MANTENIMIENTO TECNICO MARYANG 959 C.A. - 90% SHAREHOLDER
CALLE DEL ARENAL - QUINTA MTM
ZONA INDUSTRIAL - LA TRINIDAD
CARACAS, VENEZUELA

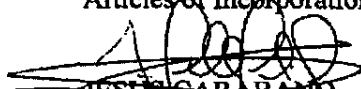
JESUS CARABANO - 10% SHAREHOLDER
10000 NW 25TH ST.
UNIT 1N - MUN 81511
DORAL, FL. 33172

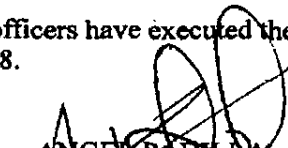
The effective date of this Corporation shall be: January 2, 2009

The name and address of the incorporator executing these Articles of Incorporation is:

JESUS CARABANO
10000 NW 25TH ST.
UNIT 1N - MUN 81511
DORAL, FL. 33172

IN WITNESS WHEREOF, the undersigned incorporator/officers have executed these Articles of Incorporation this 11TH day of December, 2008.


~~JESUS CARABANO~~
PRESIDENT


~~ANGEL PADILLA~~
VICE-PRESIDENT

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

XPRESS SERVICES TECHNOLOGY, INC.

2. The name and address of the Registered Agent and office is:

JESUS CARABANO
10000 NW 25TH ST.
UNIT 1N - MUN 81511
DORAL, FL. 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

JESUS CARABANO

DATE: _____

12/11/2008

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