

**Electronic Articles of Incorporation
For**

P09000032607
FILED
April 10, 2009
Sec. Of State
jshivers

EXPRESS MEX, 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:

EXPRESS MEX, INC.

Article II

The principal place of business address:

3664 CLEVELAND AVENUE
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

3664 CLEVELAND AVENUE
FORT MYERS, FL. US 33901

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:

5000

Article V

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

LAW OFFICE OF MARK A. SALAMEH, P.A.
1957 GROVE AVENUE
FORT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK SALAMEH

Article VI

The name and address of the incorporator is:

AMER SALAMEH
3664 CLEVELAND AVENUE

FORT MYERS, FLORIDA 33901

Incorporator Signature: AMER SALAMEH

Article VII

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

Title: P
AMER A SALAMEH
3664 CLEVELAND AVENUE
FORT MYERS, FL. 33901 US

Article VIII

The effective date for this corporation shall be:

04/05/2009