Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000136639 3)))



H100001368393ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE,

Account Number : 120000000019 Phone

: (303)552-5973

Fax Number

: (305) 220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	 		 	 

### FLORIDA PROFIT/NON PROFIT CORPORATION ATLANTIC EXPRESS SYSTEM, INC

Certificate of Status	0
Certified Copy	ī
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

'ţ

06/10/2010 14:22

LAZARUS

PAGE 02/04

## H10000136639

#### ARTICLES OF INCORPORATION

10 JUN 10 PH 12: 48

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT. HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION

#### ARTICLE I

#### THE NAME OF THE CORPORATION SHALL BE:

#### Atlantic Express System, Inc.

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

**BUSINESS ADDRESS:** 

6040 NW 199 ST

Miami, FL 33015

MAILING ADDRESS:

6040 NW 199 ST Miami, FL 33015

ARTICLE II

THE NUMBER OF SHARES OR STOCK THAT THIS INCORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES

ARTICLE III

INITIAL REGISTERED AGENT AND STREET ADDRESS IS.

Ildemaro Perez 6040 NW 199 ST Miami, FL 33015

H10000136639

#### LAZARUS -ARTICLE YVV J 3



THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THIS JUN 10 PM 12: 48

Ildemaro Perez 6040 NW 199 ST Miami, FL 33015 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE V

THE NAME AND STREET ADRESS OF THE DIRECOTRS TO THE ARTICLES OF THIS INCORPORATION ARE:

lidemaro Perez 6040 NW 199 ST Miami, FL 33015

#### ARTICLE VI

THE PURPOSE OF THE INCORPORATION IS TO PROVIDE LOCAL, NATIONAL AND INTERNATIONAL TRANSPORT, IMPORT AND EXPORT SERVICES.

#### ARTICLE VII

THE NAME OF THE BUSIENESS SHALL BE:

#### Atlantic Express System, Inc.

THE UNDERSINED INCORPORATORS HAVE EXECUTED THIS ARTICLES OF INCORPORATION THIS 10th DAY OF JUNE OF THE YEAR 2010.

SIGNATURE \_\_\_\_\_

LAZARUS GMMFINANC PAGE 04/04

H10000136639

10 JUN 10 PM 12: 48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICER

PURSUANT THE PROVISIONS OF SECTIONS 607, 0501 OR 617,0501 OF THE FLORIDA STATUTES, THE UNDERSINED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT OF DESIGNATION OF REGISTERED OFFICER/REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

Atlantic Express System, Inc.

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS.

Ildemaro Perez 6040 NW 199 ST Miami, FL 33015

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF ATLANTIC EXPRESS SYSTEM, INC. AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES PERTAINING 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 Date W10/10