

Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION EXPRESS GROUP SOLUTIONS, INC

Certificate of Status Certified Copy 1 Page Count 03

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2010 JUL - 1 AM 11:58

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EXPRESS BrOUP SolutionS, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

15982 5W 13840CT MIAMI FL 33177

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

Ada DOMINGUEZ 15982 SW 1384nct Miami FL 33177 H10000152898 H10000152898

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ARTICLE V - INCORPORATOR

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

Ada DOMINGUEZ 15982 SW 138tnct Mami FL33177

1ST day of

The undersigned incorporator has executed these Articles of Incorporation this

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Ada DONINGUEZ (PRESIDENT)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the properties of

Registered Agent Signature

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