

P188880061079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

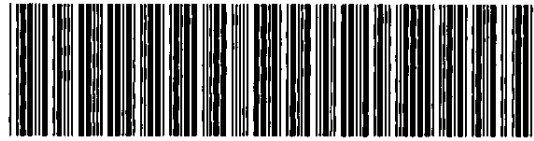
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JUL 27 PM 12:32

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2010 JUL 27 AM 11:46

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Granada Express, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF CORPORATION
OF
GRANADA EXPRESS, INC.**

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TALLAHASSEE, FLORIDA

- I - NAME: The name of this corporation is:
GRANADA EXPRESS, INC.
- II - DURATION: This corporation shall have perpetual existence,
unless sooner dissolved in accordance with the laws of the State
of Florida.
- III - PURPOSE: This corporation is organized for the purpose of
transacting any and all business permitted under the laws of the
United States and of the State of Florida.
- IV - CAPITAL STOCK: This corporation is authorized to issue
-- ONE HUNDRED -- (100) shares of -- NO -- par value
Common stock, which shall be designated "Common Stock".
- V - PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash
of any new stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to purchase his
pro rata share thereof (as nearly as may be done without issuances
of fractional shares) at the price at which it is offered to others.
- VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT:
The street address of the initial principal and registered office of
the Corporation is:

12178 S W 124th PATH
Miami, FL 33186

and the name of the initial registered agent of this Corporation at
that address is: MARIA E AMELLER

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have – ONE – (01) director(s) initially.
The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address(es) of the initially director(s) of this Corporation is (are):

MARIA E AMELLER
12178 S W 124TH PATH
Miami, FL 33186

VIII - INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

IX - INCORPORATOR:

The name(s) and address(es) of the person(s) signing these articles is (are):

MARIA E AMELLER
12178 S W 124TH PATH
MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this __ 22TH day of July 2010.


Maria E Ameller

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes, the following
is submitted:

GRANADA EXPRESS, INC.

desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business in the City of -- Miami --,
County of -- Miami-Dade --, State of Florida, has named: Maria E Ameller, -
located at:

12178 S W 124TH PATH
MIAMI, FL 33186

City of -- Miami --, County of -- Miami-Dade --, State of Florida, as its
agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
mentioned Corporation, at the place designated in this Certificate, I
Hereby agree to act in this capacity, and further agree to comply with the
provisions of all Statutes relative to the proper and complete
performance of my duties.

Dated this -- 22th day of -- July -- 2010.


Resident and registered agent
Maria E Ameller

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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