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**FLORIDA PROFIT/NON PROFIT CORPORATION  
E & E EXPRESS CARRIERS INC**

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## **ARTICLES OF INCORPORATION**

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:

**E & E Express Carriers Inc**

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

BUSINESS ADDRESS:

14359 Miramar Parkway #171  
Miramar, FL 33027

MAILING ADDRESS:

14359 Miramar Parkway #171  
Miramar, FL 33027

### **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,

Edith Perez  
14359 Miramar Parkway #171  
Miramar, FL 33027

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**ARTICLE IV**

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THIS  
ARTICLES OF INCORPORATION ARE,

Edith Perez  
14359 Miramar Parkway, #171  
Miramar, FL 33015

**ARTICLE V**

THE NAME AND STREET ADDRESS OF THE DIRECTORS TO THE ARTICLES  
OF THIS INCORPORATION ARE:

Edith Perez  
14359 Miramar Parkway, #171  
Miramar, 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:

**E & E Express Carriers, Inc**

THE UNDERSINED INCORPORATORS HAVE EXECUTED THIS ARTICLES OF  
INCORPORATION THIS 12<sup>TH</sup> DAY OF OCTOBER OF THE YEAR 2010.

SIGNATURE



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER**

PURSUANT THE PROVISIONS OF SECTIONS 607, 0501 OR 617,0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED 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:

**E & E Express Carriers, Inc**

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS.

Edith Perez  
14359 Miramar Parkway, # 171  
Miramar, 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 E & E EXPRESS CARRIERS, 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

*Edith Perez*

Date

*10/11/10*

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