

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Japan Express Inc. of D&U

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS

MRD 4/21



April 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RACHEL SIU

SUBJECT: JAPAN EXPRESS UNC. OF D & U
REF: W11000022127

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Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000104322
Letter Number: 211A00009556

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Japan Express Inc. of D&U

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Japan Express Inc. of D&U

ARTICLE II
Principal Place of Business

The principal place and the address of business is
2212 Aloma Ave
Winter Park, Florida 32792

And the mailing address is
508 South Ave
Eustis, Florida 32726

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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TALLAHASSEE FLORIDA

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Khin Ung
508 South Ave
Eustis, Florida 32726

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

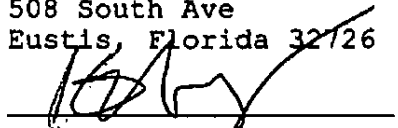
Khin Ung
508 South Ave
Eustis, Florida 32726

Yen Du
508 South Ave
Eustis, Florida 32726

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Khin Ung
508 South Ave
Eustis, Florida 32726


Signature/Incorporator

04-19-2011
Date

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ACCEPTANCE OF REGISTERED AGENT

I, Khin Ung, having been named as Registered Agent to accept service of process of:

Japan Express Inc. of D&U
508 South Ave
Eustis, Florida 32726

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty ninth day of March, 2011.


Khin Ung