# **Electronic Articles of Incorporation For**

P12000031840 FILED April 03, 2012 Sec. Of State

STEALTH EXPRESS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: STEALTH EXPRESS INC.

# **Article II**

The principal place of business address:

5307 NW 55 ST COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5307 NW 55 ST COCONUT CREEK, FL. 33073

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

OSCAR F BAEZ 5307 NW 55 ST COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OSCAR BAEZ

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### **Article VI**

The name and address of the incorporator is:

OSCAR F BAEZ 5307 NW 55 ST

COCONUT CREEK FL 33073

Electronic Signature of Incorporator: OSCAR BAEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P OSCAR F BAEZ 5307 NW 55 ST COCONUT CREEK, FL. 33073

Title: VP JUAN F BAEZ 5307 NW 55 ST COCONUT CREEK, FL. 33073 US

## **Article VIII**

The effective date for this corporation shall be:

04/03/2012