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Division of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : PAGTO'S TAX SERVICES

Account Number : 120100000043 Phone : (305)397-8553

Fax Number : (305)397-8521

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: NFOR YPRESSFORYOU. COM

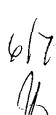
FLORIDA PROFIT/NON PROFIT CORPORATION XPRESSFORYOU, INC.

Certificate of Status	0
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6/6/201

ARTICLES OF INCORPORATION

OF

XPRESSFORYOU, INC.

We, the undersigned, all of whom are legal to age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: XPRESSFORYOU, INC.

ARTICLE II GÉNERAL NATURE OF BUSINESS

The general nature of the business will be import & Export of Goods and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural might or could do, and in addition there to engage in any activity or business permitted under the laws of the State of Florida, viz:

- a) Import and Export of Goods and retated activities.
- b) To purchase, manufacture, acquire, hold, own, sell, assign transfer, invest in, trade real and personal property of every kind of description.
- c) To subscribe for, purchase, invest in, hold, own assign, pledge and otherwise dispose of shares of capital stock, bond, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any person, firms, associations or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds and other securities any and all rights, powers and privileges of individual ownership including to right to vote thereon, to issue bonds and other obligations, and to secure the same pledging or mortgaging the

- whole or any part of the property of the company, and to sell such bonds and other obligations for the proper corporate purposes, and to do any all acts and things tending to increase the value of the property at any time held by the company.
- d) To acquire, hold, undertake and fully exploit the good will, property rights franchises and assets of every kind, and the liabilities of any persons ,firm, association or corporations, either wholly or partly and to pay for cash stocks, or bonds of the company or otherwise.
- e) To borrow money and contract debts when necessary in the purchase of acquisition of real, personal and intangible property, business right or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount to incur debt, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.
- f). If any manner to acquire, enjoy utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and there under.
- g) To conduct business and operations and to have one or more offices and hold, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this state and in any other of the several states, territories possessions, and dependencies of the United States, District of Columbia, and in any and all foreign countries.
- h) To purchase or otherwise acquire, become interested in deal and with, invest in, hold pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account upon realize as owner, agent, broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences or indebtedness, leases options certificates of interest, participation certificates, voting trust certificates, evidencing shares of interest or interest in common law trust and trust states of associations, certificates of trust or beneficial interest in trust and trust states of associations, certificates of trust or beneficial interest in trust, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to, and undertake, carry on, aid, assist or participate in the organizational liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.
- To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent with power to let contracts for any such advertising and to make and carry out contracts of every kind any nature that may be conductive to accomplishments of any purpose of the Corporation.

To do any and all things, and everything necessary and proper for the accomplishments of the objects, enumerated in these Articles of Incorporations or any amendment thereto necessary and incidental to the protection and benefit of the corporation in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects ser forth herein, it being understood that the enumeration of specific powers in this Certificate of incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are here included.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall be 100 shares, par value, and common stock. This stock shall have full voting rights, pre emptive privileges, non cumulative as to dividends, and shall be issued fully paid an non-assessable. The stock shall be restricted as to transfer as follows: These stocks may no be transferred on the books of the corporation without first giving the right of purchase for ten (10) days prior thereto to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders of record at the same price and terms of any bona fide offer which the holder may desire to.

All of said stock shall be payable in cash, equipment, property, real or personal labor or services in fleu of cash, at just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than \$100 dollars.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSSINESS

The Principal place of business of said corporation shall be:

1602 Alton Road # 4 Miami Beach, FL 33139

ARTICLE VII

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders however, this Corporation shall have no less than one (1) Director at any time.

ARTICLE VIII,

DIRECTORS

The name and post office addresses of the first board of directors of this corporation, who shall hold office far the first year or until their successors is chosen, shall be:

NAME .	ADDRESS		
DAVID E. MEJIĄ	(President, Treasurer)	1602 Alton Road # 4 Miami Beach, FL 33139	
DIANA MEJIA	(Vice President, Secretary)	1602 Alton Road # 4 Miami Beach, FL 33139	

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ARTICLE IX

SUSCRIBERS

The name and post office address of the subscriber(s) executing these Articles of Incorporation is as follows:

NAME

ADDRESS

DAVID E. MEJIA

(President, Treasurer)

1602 Alton Road # 4 Miami Beach, FL 33139 DIANA MEJIA

(Vice President, Secretary)

1602 Alton Road # 4 Miami Beach, FL 33139

ARTICLE X

This Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles, of Incorporations, in the manner now or hereafter prescribed by Statute or set out in the corporate By Laws, so long same does not conflict with the Florida Statutes.

The Directors of this corporation shall have the power to make or amend the By Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not by subject to the payment of the corporate debts in any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XI

Board of Directors shall control de officers of the corporation, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may Hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of said assignment, shall in lieu of the original incorporations, assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE XII

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: PAGIO'S TAX SERVICES, LLC 1040 71st Street Ste 103 Miami Beach, FI 33141

IN WITNESS WHEREOF, we undersigned being each of original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby

declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of share hereinabove set forth, and hereunto set out hands and seal, this June 5th, 2012.

Signature

President, Treasurer

Title: Date:

06/05/2012

Signature

Corporate Officer

Title:

Vice President, Secretary

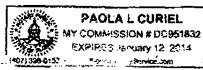
Date:

06/05/2012

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared: David E. Mejia & Diana Mejia to me to know to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who after being by me first duty swom upon oath, depose and say, and do acknowledge before me, that the said Articles to be the Act and Deed of the signors respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal at, Florida, This June 5th, 2012. My commission expires:



NOTARY PUBLIC State of Florida

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon may be served in compliance with section 49.091 Florida Statutes, the following is submitted.

First that EXPRESSFORYOU, INC. desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at Miami Beach, State of FLORIDA has named Pagio's Tax Services LLC, 1040 71st Street, #103 Miami Beach, FL 33141 Sate of Florida, as its Agent to accept Services by process within Florida

Signatur

Corporate Office

Title:

President, Treasurer

Date: 06/05/2012

Signature

Corporate Officer

Title:

Vice President, Secretary

Date:

06/05/2012

Having been named to Accept Service of Process for the above Stated Corporation at the place designated in this Certificate. I hereby agree to Act in this capacity, and I further agree to comply the provisions of all, Statutes relative to the proper and complete performance of my Duties.

Signature_

Name: Mariel Guerra /

Title:

Registered Agent

Date:

June 5th, 2012

OMB No. 1545-0003

EIN

Form	SS-4
(Rev.	January 2010)

Designee

Address and ZIP code

Name and title (type or print clearly) ► DAVID E. MEJIA

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

Department of the Treesury ▶ Keep a copy for your records. See separate instructions for each line. Legel name of entity (or individual) for whom the EIN is being requested XPRESSFORYOU, INC. cleariy 2 Trade name of business (if different from name on line 1) Executor, administrator, trustee, "care of" name Street address (if different) (Do not enter a P.O. box.) Mailing address (room, apt., suite no. and street, or P.O. box) 4a print (1602 ALTON ROAD, Suite 4 City, state, and ZIP code (if foreign, see instructions) City, state, and ZIP code (if foreign, see instructions) ō MIAMI BEACH, FL 33139 County and state where principal business is located 6 MIAMI DADE SSN, ITIN, or EIN Name of responsible party 590-18-2327 DAVID E. MEJIA If 8a is "Yes," enter the number of is this application for a limited liability company (LLC) (or Yes X No LLC members a foreign equivalent)? . , If 8a is "Yes," was the LLC organized in the United States? Yes Type of entity (check only one box). Caution. If 8a is "Yes," see the instructions for the correct box to check. Estate (SSN of decedent) Sole proprietor (SSN) Plan administrator (TIN) Partnership Trust (TIN of grantor) X Corporation (enter form number to be filed) ► 1120 State/local government Personal service corporation National Guard Federal government/military Church or church-controlled organization Farmers' cooperative Indian tribal governments/enterprises REMIC Other nonprofit organization (specify) Group Exemption Number (GEN) if any Other (specify) If a corporation, name the state or foreign country Foreign country 9b State in Spira (if applicable) where incorporated **FLORIDA** () () Banking purpose (specify purpose) ٦Ě Reason for applying (check only one box) X Started new business (specify type) Changed type of organization (specify new type) IMPORT & EXPORT Purchased going business Hired employees (Check the box and see line 13.) Created a trust (specify type) Compliance with IRS withholding regulations Created a pension plan (specify type) Other (specify) 🐎 Date business started or acquired (month, day, year). See instructions. 12 Closing month of accounting year DECEMBER 6/5/2012 If you expect your employment tax flability to be \$1,000 13 Highest number of employees expected in the next 12 months (enter -0- if none). or less in a full calendar year and want to file Form 944 annually instead of Forms 941 quarterly, check here. If no employees expected, skip line 14. (Your employment tax liability generally will be \$1,000 or less if you expect to pay \$4,000 or less in total wages.) If you do not check this box, you must file Agricultural Household Other Form 941 for every quarter. 15 First date wiages or annuities were paid (month, day, year). Note, if applicant is a withholding agent, enter date income will first be paid to nonresident alien (month, day, year) Check one box that best describes the principal activity of your business. Wholesale-agent/broker Rental & lessing Transportation & warenousing Accommodation & food service Wholesale-other Retail Real estate Manufacturing Finance & Insurance Other (specify) IMPORT & EXPORT 17 Indicate principal line of merchandise sold, specific construction work done, producets produced, or services provided. GOODS. Has the applicant entity shown on line 1 ever applied for and received an EIN? If "Yes," write previous EIN here Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form. Third Designee's name Ocsigned's telephone number (include area code) **Party** PAOLA CURIEI (305) 397-8553

1040 71st STREET STE 103 MIAMI BEACH, FL 33141

Under penalties of portury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.

Designae's fax number (include area code)

Applicant's fax number (include area code)

Applicant's telephone number (include area code)

(305) 397-8521

(786) 623-5538

Date >