

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MENDEZ ACCOUNTAX SERVICES, CORP
Account Number : I20060000145
Phone : (305) 769-4936
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FLORIDA PROFIT/NON PROFIT CORPORATION EXPRESS TREE SERVICES, CORP.

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August 9, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MENDEZ ACCOUNTAX SERVICES, CORP

SUBJECT: EXPRESS TREE SERVICES, CORP.

REF: W12000041645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the name of the registered agent to be consistant.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith Regulatory Specialist II FAX Aud. #: H12000200144 Letter Number: 212A00020632

ARTICLES OF INCORPORATION

OF

EXPRESS TREE SERVICES, CORP.

The undersigned incorporator(s) 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 corporation shall be: EXPRESS TREE SERVICES, CORP.

The principal place of business of this corporation shall be:

8355 SW 39 ST MIAMI, FL 33155

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State of America, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE member(s):

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address (es) of the director(s) constituting the initial Board of Directors is/are:

Name

Address

OSNIEL RODRIGUEZ

8355 SW 39 ST MIAMI, FL 33155

ARTICLE VI- INCORPORATOR(S)

The name(s) and address (es) of the Incorporator is/are:

Name

Address

OSNIEL RODRIGUEZ

8355 SW 39 ST MIAMI, FL 33155

The undersigned has (have) executed these Articles of Incorporation this:

August 8, 2012

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CERTICATE OF DESIGNATION TO A REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

The name of the corporation is: EXPRESS TREE SERVICES, CORP.

The name and address of the registered agent and officer is:
OSNIEL RODRI

OSNIEL RODRIGUEZ 8355 SW 39 ST MIAMI, FL 33155

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVES STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY, I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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/

Date