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Division of Corporations

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Florida Department of State
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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
JESS EXPRESS, INC.

Certificate of Status	0
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Corporate Filing Menu

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DIVISION OF CORPORATIONS

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9/10/12

ARTICLES OF INCORPORATION

12 SEP -7 AM 11:42

OF

JESS EXPRESS, INC.

UNDER CHAPTER 607 AND/OR CHAPTER 621

OF THE FLORIDA STATUTES

ARTICLE I.

NAME

The name of the corporation is: Jess Express, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business is 8343 Siciliano Street, Boynton Beach, Florida
33472

ARTICLE III.

PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.

ARTICLE IV.

SHARES

The number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock, par value of \$.001 per share.

ARTICLE V.

INITIAL OFFICERS/DIRECTORS

The sole director and officer of the corporation is Sheldon Brofsky, 8343 Siciliano Street, Boynton Beach, Florida 33472

ARTICLE VI.

BY-LAWS

6.1 The Board of Directors shall adopt By-laws for the corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

6.2 The power to adopt, alter, amend or repeal the By-laws of the corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the By-laws.

6.3 Any By-laws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any By-laws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

ARTICLE VII.

AMENDMENTS

The power to amend these Articles of Incorporation may be exercised by the Board of Directors, without action of the shareholders, for matters specified by law that do not affect the substantive rights of the shareholders of the Corporation.

ARTICLE VIII.

REGISTERED AGENT

The name and address of the Registered Agent is Sheldon Brofsky, 8343 Siciliano Street, Boynton Beach, Florida 33472.

ARTICLE IX.

INCORPORATOR

The name and address of the Incorporator is Hank Gracin c/o Gracin & Marlow, LLP, 20283 State Road 7, Suite 300, Boca Raton, Florida 33498.

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 31st day of August, 2012.


Sheldon Brofsky, Registered Agent


Hank Gracin, Incorporator

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION AND ACCEPTANCE
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the State of Florida and evidencing the registered agent's acceptance of that position.

1. The Name of the Corporation is: **Jess Express, Inc.**
2. The name and address of the
registered agent and office is: **Sheldon Brofsky
8343 Siciliano Street
Boynton Beach, Florida 33472**

Dated this 21st day of August, 2012.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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.


Sheldon Brofsky