

#6428 P.001/004

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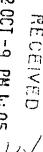
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FLORIDA PROFIT/NON PROFIT CORPORATION GEARHEAD EXPRESS, CORP.

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ARTICLES OF INCORPORATION GEARHEAD EXPRESS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be GEARHEAD EXPRESS, CORP.

ARTICLE II:

PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III:

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

8856 NW 110TH LANE Street address

HIALEAH GARDENS City

FL State

33018 Zip Code

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall have non par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE V:

DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS. The name of the initial registered agent is: NELSON MENDOZA and the street address is 8856 NW 110TH LANE, HIALEAH GARDENS, FL 33018

ARTICLE VII: INITIAL OFFICER(S) /DIRECTOR(S). The name and street address of the member(s) of the first Board of Directors and slate of Corporate officer(s) are as follows:

Name

Title

Address

NELSON MENDOZA

P/S/T/D 8856 NW 110TH LANE HIALEAH GARDENS, FL 33018

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ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits here under.

ARTICLE IX: INCORPORATOR(\$)

The name(s) and street address of the incorporator(s) to theses Articles of Incorporation is (age) NELSON MENDOZA. The undersigned incorporators has executed these Articles of Incorporation this:

9 M day, OCTOBER, 2012

Signature
Signature
Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE,

PURSUANT TO THE PROVISIONS OF SECTION 607.050, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- I. The name of the corporation is GEARHEAD EXPRESS, CORP.
- 2. The name and address of the registered agent and office is:

NELSON MENDOZA

(Name)

8856 NW 110^{TR} LANE

(P.O. Box or Mail Drop Box not acceptable)

HIALEAH GARDENS, FL 33018

CITY, STATE, ZIPCODE

Having been named 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.

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