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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 02/22/13

EFFECTIVE DATE 11/22/05

COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: DOMESTICATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

EDMUNDAS PUPSYS

Name (printed or typed)

7 COLERIDGE COURT

Address

PALM COAST FL 32137

City, State & Zip

630-890-1101

Daytime Telephone Number

epexpressinc@yahoo.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, EDMUNDAS PUPSYS, PRESIDENT,
(Name) (Title)

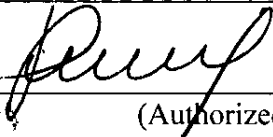
of EP EXPRESS INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was NOVEMBER 22, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was 2022 COUNTRY CLUB DR WOODRIDGE IL 60517.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was EP EXPRESS INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is EP EXPRESS INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 2022 COUNTRY CLUB DRIVE WOODRIDGE, IL 60517.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am EDMUNDAS PUPSYS, of EP EXPRESS INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19 day of FEBRUARY, 2013.



(Authorized Signature)

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TALLAHASSEE, FLORIDA

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

EP EXPRESS INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

7 COLERIDGE COURT

7 COLERIDGE COURT

PALM COAST FL 32137

PALM COAST FL 32137

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TRANSPORTING VEHICLES IN BOTH INTERSTATE AND
INTRASTATE COMMERCE BOTH FOR HIRE.

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TALLAHASSEE, FLORIDA

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

EDMUNDAS PUPSYS PRESIDENT

7 COLERIDGE COURT

PALM COAST FL 32137

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

EDMUNDAS PUPSYS
7 COLERIDGE COURT
PALM COAST FL 32137


ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

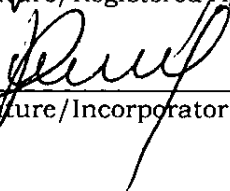
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

02-19-2013
Date


Signature/Incorporator

02-19-2013
Date

EFFECTIVE DATE 11/22/05