# **Electronic Articles of Incorporation For**

P13000052530 FILED June 18, 2013 Sec. Of State jshivers

GREEN LIGHT USA EXPRESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

GREEN LIGHT USA EXPRESS INC

## **Article II**

The principal place of business address:

21731 SW 112 AVE MIAMI, FL. 33170

The mailing address of the corporation is:

21731 SW 112 AVE MIAMI, FL. 33170

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

### Article V

The name and Florida street address of the registered agent is:

MIGUEL A ESTEVEZ 21731 SW 112 AVE MIAMI, FL. 33170

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MIGUEL A ESTEVEZ

## **Article VI**

The name and address of the incorporator is:

MIGUEL A ESTEVEZ 21731 SW 112 AVE

MIAMI, FL 33170

Electronic Signature of Incorporator: MIGUEL A ESTEVEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MIGUEL A ESTEVEZ 21731 SW 112 AVE MIAMI, FL. 33170

Title: VP EDUARDO CRESPO 12831 SW 43 DR APT 247 A MIAMI, FL. 33175

#### **Article VIII**

The effective date for this corporation shall be:

06/14/2013

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