# **Electronic Articles of Incorporation For**

P14000025421 FILED March 21, 2014 Sec. Of State msolomon

LATIN XPRESS SERVICES 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:

LATIN XPRESS SERVICES INC

# **Article II**

The principal place of business address: 2832 SW PORT ST LUCIE BLVD PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

2832 SW PORT ST LUCIE BLVD PORT SAINT LUCIE, FL. 34953

## **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: 1000 OF \$1.00 PER VALUE

## Article V

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

CARLOS H GALLEGO 2918 SW VENTURA ST PORT SAINT LUCIE, FL. 34953

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

Registered Agent Signature: CARLOS H GALLEGO

# **Article VI**

The name and address of the incorporator is:

CARLOS H GALLEGO 2918 SW VENTURA ST

PORT SAINT LUCIE, FL 34953

Electronic Signature of Incorporator: CARLOS H GALLEGO

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 CARLOS H GALLEGO 2918 SW VENTURA ST PORT SAINT LUCIE, FL. 34953

Title: VP ADRIANA M GUTIERREZ 2918 SW VENTURA ST PORT SAINT LUCIE, FL. 34953

Title: S LUCY S RESTREPO 16558 SW TWO WOOD WAY INDIANTOWN, FL. 34956

Title: T LUIS E GUTIERREZ 16558 SW TWO WOOD WAY INDIANTOWN, FL. 34956

## **Article VIII**

The effective date for this corporation shall be: 03/18/2014

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