Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC

Account Number : 120000000019

Phone : (305)552-5973

Fax Number

: (305)675-5944

Enter the email address for this business entity to be used for future; annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION 2 EXPRESS USA, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME: The name of the corporation is:
2 EXPRESS USA, INC
ARTICLE II PRINCIPAL OFFICE:
The principal street address and mailing address is:
8600 NW SRNER Dr Ste A6
MEDIEG, FL 33166
ARTICLE III SHARES: The number of shares of stock is: 100
ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:
MIGUEL ANGEL Dig 2 BONZALEZ
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:
The name and Florida street address (PO Box not acceptable) of the registered agent is:
Miguel Angel That Goverlez
8600 NW S. RIVER DR STE#G
MEDLEY, FL 33/66
ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:
MIGUEL ANGEL DIAZ-GONZALEZ
8600 NW S-RIVER DR STE#6
MEDLEY, FL 33/66

Required Signatures:

Having been named as registered agent 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

Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Incorporator

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