

**Electronic Articles of Incorporation
For**

P15000019044
FILED
February 26, 2015
Sec. Of State
mdickey

XYZ 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:

XYZ EXPRESS INC

Article II

The principal place of business address:

53 FLEETWOOD DR
PALM COAST, FL. 32137

The mailing address of the corporation is:

53 FLEETWOOD DR
PALM COAST, FL. 32137

Article III

The purpose for which this corporation is organized is:

NEW TRUCKING COMPANY

Article IV

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

1000

Article V

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

JERZY BORKOWSKI
53 FLEETWOOD DR
PALM COAST, FL. 32137

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

Registered Agent Signature: JERZY BORKOWSKI

Article VI

The name and address of the incorporator is:

JERZY BORKOWSKI
53 FLEETWOOD DR

PALM COAST FL 32137

Electronic Signature of Incorporator: JERZY BORKOWSKI

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
JERZY BORKOWSKI
53 FLEETWOOD DR
PALM COAST, FL. 32137

Title: P
JERZY BORKOWSKI
53 FLEETWOOD DR
PALM COAST, FL. 32137

Title: P
JERZY BORKOWSKI
53 FLEETWOOD DR
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

02/25/2015