# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION EXPRESS REAL ESTATE OF MIAMI, INC

G-4:C	
Certificate of Status	) <u> </u>
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



#### ARTICLES OF INCORPORATION

OF

#### Express real estate of Miami, inc

The undersigned, being of legal age and a nutural person, do hereby subscribe to, acknowledge and file the following Articles of incorporation for the purpose of creating a corporation under the law of State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be:

EXPRESS REAL ESTATE OF MIAMI, INC

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

441 WEST-72TH STREET HIALEAH, FL 33014.

#### ARTICLE III - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLE (V - PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

## ARTICLE V - AUTHORIZED SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

. 1000 shares at \$ 1.00 (one dollar) each

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation and Florida Street address of the initial registered agent is:

441 WEST 77th STREET HIALEAH, FL 33014.

## ARTICLE VII - INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less than one. The name and address of the initial directors of this Corporation is:

Mario J Urbay (President) 441 WEST 77th STREET HIALEAH, FL 33014.

#### ARTICLES VIII - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Mario J Urbay 441 WEST 77<sup>th</sup> STREET HIALEAH, FL 33014.

The undersigned incorporator has executed these Articles of Incorporation this

15th of June, 2015

MARIO J URBAY

#### ARTICLE IX - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to earry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator bereimbefore amned, for the purpose of forming a corporation to do business both within and outside the Smic of Florida, under the taws of Florida, make and file these Articles of Incorporation, hereby declaring and cartifying that the feets herein stated are true, and hereumo sign my name on this (5th of June, 20)5.



15 JUN 16 AM-10: 5

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: EXPRESS REAL ESTATE OF MIAMI, INC
- 2. The name and address of the registered agent and office is:

MARIO J URBAY

(Name)

441 WEST 77" STREET (Address)

HIALEAH, FL 33014 (City/State/Zip)

Having been named as registered agant and to accept service of process for the above stated emporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and occupi the obligations of my position at registered agent.

(Date)

DIVISION OF CORPORATIONS, PO DOX 6327, TALLAHASSEE, FL 32314.

(Hignature)