

**Electronic Articles of Incorporation  
For**

P19000026542  
FILED  
March 22, 2019  
Sec. Of State  
jafason

AMERICA 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:

AMERICA EXPRESS, INC

**Article II**

The principal place of business address:

83 WEST 4TH STREET  
1  
HIALEAH, FL. US 33010

The mailing address of the corporation is:

83 WEST 4TH STREET  
1  
HIALEAH, FL. US 33010

**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:

PEDRO A MORE  
83 WEST 4TH STREET  
1  
HIALEAH, FL. 33010

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

Registered Agent Signature: PEDRO A MORE

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## **Article VI**

The name and address of the incorporator is:

PEDRO A MORE  
83 WEST 4TH STREET  
1  
HIALEAH, FL 33010

Electronic Signature of Incorporator: PEDRO A MORE

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  
PEDRO A MORE  
83 WEST 4TH STREET SUITE 1  
HIALEAH, FL. 33010 US