

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)803-2736
Fax Number : (305)646-1527

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ACTION EXPRESS CARGO, CORP.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

B 4/4/19

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ACTION EXPRESS CARGO, CORP.

ARTICLE II PRINCIPAL OFFICE

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

8620 NW 66 ST
MIAMI FL, 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE MELARA
8620 NW 66 ST
MIAMI FL, 33166

Prepared by: JOSE MELARA
8620 NW 66 ST
MIAMI FL, 33166.
954-302-2393

Electronically Sent By: BUSINESS WORLD TRANS
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022

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**ARTICLE VI
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE MELARA
8620 NW 66 ST
MIAMI FL, 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

03 day of APRIL, 2019.



Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

JOSE MELARA
8620 NW 66 ST
MIAMI FL, 33166


PRESIDENT & VICE PRESIDENT

HECTOR PINTO
8620 NW 66 ST
MIAMI FL, 33166

VICE PRESIDENT

TANIA MEJIA
8620 NW 66 ST
MIAMI FL, 33166

VICE PRESIDENT



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, 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.

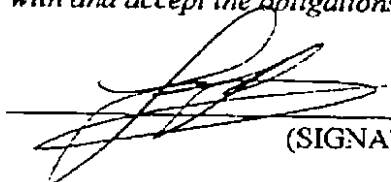
1. The name of the corporation is: ACTION EXPRESS CARGO, CORP.

2. The name and address of the registered agent and office is:

JOSE MELARA
8620 NW 66 ST
MIAMI FL, 33166.

Having been named as registered agent and to accept service of process for the above stated corporation 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 accept the obligations of my position as registered agent.


(SIGNATURE)

APRIL 03, 2019