

Electronic Articles of Incorporation For

P20000015777
FILED
February 17, 2020
Sec. Of State
jafason

AUTO EXPRESS TRANSPORTE Y SERVICIO S.A. 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:

AUTO EXPRESS TRANSPORTE Y SERVICIO S.A. INC.

Article II

The principal place of business address:

265 LAS BRISAS CIRCLE
,
SUNRISE, FL. US 33326

The mailing address of the corporation is:

265 LAS BRISAS CIRCLE
,
SUNRISE, FL. US 33326

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:

1000

Article V

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

WESTON BUSINESS PLAN INC.
4474 WESTON RD.
NO. 108
DAVIE, FL. 33331

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

Registered Agent Signature: CARLOS M. GARCIA

Article VI

The name and address of the incorporator is:

CARLOS M. GARCIA
265 LAS BRISAS CIRCLE

SUNRISE, FL 33326

Electronic Signature of Incorporator: CARLOS M. GARCIA

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: PTS
CARLOS M GARCIA
265 LAS BRISAS CIRCLE
SUNRISE, FL. 33326 US

Title: VPD
ROBIN CAMEJO
4474 WESTON ROAD NO. 234
DAVIE, FL. 33331 US

Title: D
CESAR CAMEJO
4474 WESTON ROAD NO. 234
DAVIE, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

02/17/2020