

**Electronic Articles of Incorporation  
For**

P20000072860  
FILED  
September 03, 2020  
Sec. Of State  
jsdennis

ELECTRONIC EXPRESS USA, 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:

ELECTRONIC EXPRESS USA, INC

**Article II**

The principal place of business address:

12940 SW 128 ST 103  
MIAMI, FL. 33186

The mailing address of the corporation is:

7342 SW 78 PL  
MIAMI, FL. 33143

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS WHOLESALE OF GOODS AND RETAIL

**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:

SAMY MATAT  
7342 SW 78 PL  
MIAMI, FL. 33143

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

Registered Agent Signature: SAMY MATAT

## **Article VI**

The name and address of the incorporator is:

SAMY MATAT  
7342 SW 78 PL

MIAMI FL 33143

Electronic Signature of Incorporator: SAMY MATAT

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  
SAMY MATAT  
7342 SW 78 PL  
MIAMI, FL. 33143 UN

Title: VP,T  
JACKELYNE AGUIRRE  
7342 SW 78 PL  
MIAMI, FL. 33143 UN

## **Article VIII**

The effective date for this corporation shall be:

09/05/2020