

Electronic Articles of Incorporation For

**P21000040956
FILED
April 28, 2021
Sec. Of State
Iskervin**

EMPIRE XPRESS CORP

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:

EMPIRE XPRESS CORP

Article II

The principal place of business address:

9601 FONTAINEBLEAU BLVD
APT 115
MIAMI, FL. US 33172

The mailing address of the corporation is:

9601 FONTAINEBLEAU BLVD
APT 115
MIAMI, FL. US 33172

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:

1

Article V

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

DANIELA C MAZA
3301 S LE JEUNE RD
MIAMI, FL. 33134

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

Registered Agent Signature: DANIELA C MAZA

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Article VI

The name and address of the incorporator is:

DANIELA C MAZA
9601 FONTAINEBLEAU BLVD
APT 115
MIAMI, FL 33134

Electronic Signature of Incorporator: DANIELA C MAZA

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
DANIELA C MAZA
3301 S LE JEUNE RD
MIAMI, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

04/27/2021