

**Electronic Articles of Incorporation  
For**

P21000041120  
FILED  
April 29, 2021  
Sec. Of State  
Iskervin

USA AMERICAN EXPRESS TRANSPORTATION MIAMI FLORIDA 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:

USA AMERICAN EXPRESS TRANSPORTATION MIAMI FLORIDA CORP

**Article II**

The principal place of business address:

1275 SW 24TH AVE  
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1275 SW 24TH AVE  
FORT LAUDERDALE, FL. 33312

**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:

LAZARO J DIAZ CASTELLANOS  
1275 SW 24TH AVE  
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: LAZARO J DIAZ CASTELLANOS

## **Article VI**

The name and address of the incorporator is:

LAZARO J DIAZ CASTELLANOS  
1275 SW 24TH AVE

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: LAZARO DIAZ CASTELLANOS

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  
LAZARO J DIAZ CASTELLANOS  
1275 SW 24TH AVE  
FORT LAUDERDALE, FL. 33312

Title: VP  
RANDY PRIETO SANTANA  
4951 SW 18TH STREET  
FORT LAUDERDALE, FL. 33317

## **Article VIII**

The effective date for this corporation shall be:

04/28/2021