

P95000034247

TRANSMITTAL LETTER

COPY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VANESSA EXPRESS CORP.

(Proposed corporate name - must include suffix)

400001467324
-04/27/95--01114--006
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: VANESSA EXPRESS CORP.

Name (printed or typed)

9999 N.W. 89th AVE. # 20

Address

MEDLEY, FLORIDA 33178

City, State & Zip

(305) 888-1183

Daytime Telephone number

FILED
95 APR 27 AM 8:35
SECRET
TALLAHASSEE, FLORIDA

APR 5-3



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 11, 1995

VANESSA EXPRESS CORP.
9999 N.W. 89TH AVENUE #20
MEDLEY, FL 33178

SUBJECT: VANESSA EXPRESS CORP.
TRANSPORTATION
Ref. Number: W95000007752

GENERAL CARGA

We have received your document for VANESSA EXPRESS CORP. GENERAL CARGA TRANSPORTATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please provide complete business street addresses for the directors, officers and incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 795A00016449

ORIGINAL
ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: VANESSA EXPRESS CORP.

ARTICLE II PRINCIPAL OFFICE

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

4200 N.W. 79th AVE. # 1-B
MIAMI, FLORIDA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES OF \$10.00 (TEN DOLLARS) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: FELIX CRUZ
4200 NW. 79th AVE. # 1-B
MIAMI, FLORIDA 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

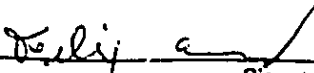
ARTICLE V INCORPORATOR(S)

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

FELIX CRUZ
4200 NW. 8(TH Ave. #1-B
Miami, Florida 33166

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

31st day of March, 1995.


Signature
FELIX CRUZ

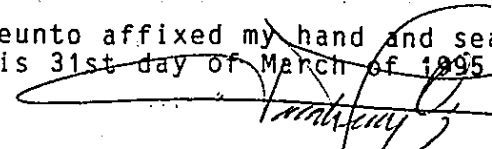
Signature

Signature

STATES OF FLORIDA
COUNTY DADE

Before Me, a Notary Public to take acknowledgements in the State and County set for above. Personally appeared: FELIX CRUZ Known to me and known to be the person who executed the foregoing articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I Have hereunto affixed my hand and seal in the State and County Aforesaid, this 31st day of March of 1995


Francisco D. Ferrey
OFFICIAL NOTARY PUBLIC
FRANCISCO D FERREY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC214358
MY COMMISSION EXP. JULY 13, 1996

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: VANESSA EXPRESS CORP.

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

FELIX CRUZ

(Name)

4200 NW. 79th AVE. # 20

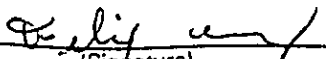
(P.O. Box not acceptable)

MIAMI, FLORIDA 33166

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

FELIX CRUZ

REGISTERED AGENT

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR **96**
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000034247**

1 Corporation Name

VANESSA EXPRESS CORP.

Principal Place of Business

**4200 N.W. 79TH AVE #1-B
MIAMI FL 33166**

Mailing Address

**4200 N.W. 79TH AVE #1-B
MIAMI FL 33166**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

9999 N.W. 89th AVE. #22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Medley, FL 33178

Zip

Country

Zip
33178

Country
DADE

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

04/27/1993

5. FEI Number

65-0579197

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75

7. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)

1	2	3	4
Thir(e)s	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
PTE.	FELIX CRUZ	4170 NW. 89th AVE. #2-A	MIAMI SPRINGS, FL. 33166

700002022297-5

-12/06/96-01067-020

******375.00 ****375.00**

8. Name and Address of Current Registered Agent

**CRUZ, FELIX
4200 N.W. 79TH AVE #1-B
MIAMI FL 33166**

**NEW ADDRESS: 4170 NW. 79th Ave. Ap. #2-A
MIAMI FL 33166-6555**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

Date **10-02-96**

REGISTERED AGENT MUST SIGN

(See other side for information
on intangible tax.)

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing
this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401, F.S., that all fees
owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated
in this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

SIGNATURE REQUIRED

10-02-96

(305) 888-1183

Date

Daytime Phone #