

P95000043115

TRANSMITTAL LETTER

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

400001486084
-05/12/95--01077-006
*****78.75 *****78.75

SUBJECT: ACE EXPRESS Co.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

OTNIEL CABRERA
Name (printed or typed)

9531 FONTAINEBLEAU BLVD. #415
Address

MIAMI, FL 33172
City, State & Zip

(305) 227-3269
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

WAS-10185

STOCK
00678, 00691, 00071

ST
6/6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

OTNIEL CABRERA
9531 FONTAINBLEAU BLVD., # 415
MIAMI, FL 33172

SUBJECT: ACE EXPRESS CO.
Ref. Number: W95000010185

We have received your document for ACE EXPRESS CO. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 095A00024549

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:

ACE EXPRESS Co.

ARTICLE II PRINCIPAL OFFICE

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

9531 FONTAINEBLEAU Blvd. Apt. # 415
MIAMI, FL 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 SHARES / OTNIEL CABRERA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OTNIEL CABRERA

9531 FONTAINEBLEAU Blvd. Apt. # 415
MIAMI, FL 33172

ARTICLE V INCORPORATION

See instructions for officers/directors

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

OTNIEL CABRERA

9531 FONTAINEBLEAU BLVD. Apt. # 415

MIAMI, FL 33172

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

9 day of MAY, 19 95.

Otniel Cabrera

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ACE EXPRESS CO.

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

OTNIEL CABRERA
(NAME)

9531 FONTAINEBLEAU BLVD. #415
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33172
(CITY/STATE/ZIP)

FILED
95 JUN -2 PM 3:07
SECRETARY OF STATE
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.

Otniel Cabrera

(SIGNATURE)

MAY 9, 1995

(DATE)