

P9160000035723

LAW OFFICES
 — PAUL D. NOVACK, P.A. —
 SENATOR BUILDING
 SUITE 404
 13100 BISCAYNE BOULEVARD
 MIAMI FLORIDA 33181

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal,
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE, FLORIDA
 904.233.7555-0101/2-013
 *****30.00 *****30.00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

96 APR 22 AM 8 10

FILED

Handwritten signature/initials
 4-23-96

ARTICLES OF INCORPORATION
OF
EXPRESS ONE AND TELECOMMUNICATION SYSTEMS, INC.

FILED
96 APR 22 AM 8 10
TALLAHASSEE STATE
TALLAHASSEE, FLORIDA

I.

The name of this corporation is Express One and Telecommunication Systems, Inc..

II.

The term for which this corporation shall exist shall be perpetual.

III.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To engage in business and commercial activities pertaining to telecommunications, personal communications, wireless communications, courier services, mail services, international trade and marketing, and import/export activities.

That of engaging in any activity or business permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes, as amended.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or

things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof, provided, that the same be not inconsistent with the laws under which this corporation is organized.

IV.

The Corporation is authorized to issue one hundred (100) shares at no par value stock, which shares shall be designated "Common Stock."

V.

Members shall be qualified for admission, and shall be admitted as members, in accordance with the by-laws of this corporation; a majority vote of the membership shall be required for the election of new directors or for the removal of current directors.

VI.

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

VII.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he

already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VIII.

The street address of the initial registered office of this corporation is: 1118 N. W. 6 Avenue, Fort Lauderdale, Florida 33311, and the initial registered agent at that address is: Miguel Lambre.

IX.

This corporation shall have as directors initially those persons designated in this Article below. The number of directors, and the manner of their election, will be provided for, by the By-Laws. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Miguel Lambre	1118 N. W. 6 Avenue Fort Lauderdale, FL 33311
Willy Boucicot	1118 N. W. 6 Avenue Fort Lauderdale, FL 33311
Marie-Louise Aureus	1118 N. W. 6 Avenue Fort Lauderdale, FL 33311
Wesner Lambre	1118 N. W. 6 Avenue Fort Lauderdale, FL 33311

IX.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first

election are as follows:

Miguel Lambre, President

1118 N. W. 6 Avenue
Fort Lauderdale, FL 33311

Willy Boucicot, Vice-President

1118 N. W. 6 Avenue
Fort Lauderdale, FL 33311

Marie-Louise Aureus, Secretary

1118 N. W. 6 Avenue
Fort Lauderdale, FL 33311

Werner Lambre, Treasurer

1118 N. W. 6 Avenue
Fort Lauderdale, FL 33311

The name and address of the person signing these Articles is:
Miguel Lambre, 1118 N. W. 6 Avenue, Fort Lauderdale, FL 33311.

X.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of April, 1996.



Miguel Lambre, President

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Miguel Lambre, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 18th day of April, 1996, by Miguel Lambre, who is personally known to me or who has produced State of Florida Driver License (type of identification) as identification.

Janine Toh
NOTARY PUBLIC - STATE OF
FLORIDA

JANINE Toh
Printed name of notary

My Commission Expires:



JANINE TOH
COMMISSION # CC 315568
EXPIRES SEP 14, 1997
Atlantic Bonding Co., Inc.
800-732-2248

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT EXPRESS ONE AND TELECOMMUNICATION SYSTEMS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 1331 N. E. 4th Avenue, Fort Lauderdale, FL 33304, HAS NAMED: MIGUEL LAMBRE, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Miguel Lambre
MIGUEL LAMBRE, PRESIDENT
Miguel Lambre 4-18-96
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

Miguel Lambre
Miguel Lambre
RESIDENT AGENT
4-18-96
DATE

(b:eot)

FILED
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TALLAHASSEE, FLORIDA