

P 960000 93137

TRANSMITTAL LETTER

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

FILED
96 NOV -8 AM 9:35
TALLAHASSEE, FLORIDA

SUBJECT: G.U.S.A. Express Inc.

(Proposed corporate name - must include suffix)

300002001213--1
-11/08/96--01121--018
****131.25 ****131.25

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: Gustavo A. Arango
Name (Printed or typed)

17700 N.W. 67th Ave. Apt. 114
Address

Miami, FL 33015
City, State & Zip

(305) 512-3527
Daytime Telephone number

NOV 14 1996

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

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:

G.U.S.A. Express Inc.

ARTICLE II PRINCIPAL OFFICE

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

17700 N.W. 67th Ave. Apt 114
Miami, FL 33015

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gustavo A. Arango
17700 N.W. 67th Ave. Apt. 114
Miami, FL 33015

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CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gustavo A. Arango, 17700 N.W. 67th Ave. Apt. 114, Miami, FL
President 33015

Marcella Arango, 17700 N.W. 67th Ave. Apt. 114, Miami, FL
Secretary 33015

Gustavo A. Arango, 17700 N.W. 67th Ave. Apt. 114, Miami, FL
Treasurer 33015

The purpose of this business is a pick up and delivery service.

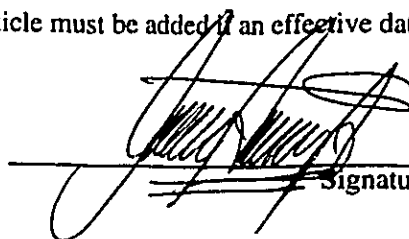
The Par Value for each share is: \$2.00

Have applied for Occupational License in Dade County.

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

31 day of October, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

**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: G.U.S.A. Express Inc.

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

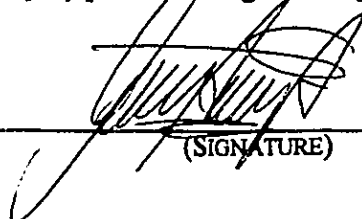
Gustavo A. Arango
(NAME)

17700 N.W. 67th Ave. Apt. 114
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33015
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

10/31/96
(DATE)

G.U.S.A Express, Inc.
Mr. Gustavo A. Arango
115 Richards Place
West Haven, CT 06516

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8/19/97

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State:


Enclosed you will find document of
Dissolution for G.U.S.A Express, Inc
17700 N.W. 67th Ave. #114
Miami, FL 33015

A current address for contact is:
G.U.S.A Express, Inc
Gustavo A Arango
115 Richards Place
West Haven, CT 06516

400002274564--6
-08/22/97--01053--009
*****43.75 *****43.75

(203) 934 7286

Thank you for your time.

Sincerely,  AUG 29 1997

Marcella Arango
Secretary

Voldis

P.S. Enclosed is a check for \$43.75
for certificate of status and the filing fee.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 AUG 22 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: G.U.S.A. Express Inc

SECOND: The articles of incorporation were filed on: 11/8/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 18th day of August, 19 97.

Signature

Marcella Arango

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Marcella Arango
(Typed or printed name)

Secretary
(Title)