

TRANSMITTAL LETTER
197000018002

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

600002094566--7
-02/21/97--01091--013
****122.50 ****122.50

SUBJECT: Economy Express Shipping, Inc
(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

☐ \$125.00
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kathy W. Fabre
Name (Printed or typed)
BISCAYNE BOULEVARD #103
8801 BISCAYNE BOULEVARD #103
Address

Mian, FL 33138
City, State & Zip

(305) 636-0901
Daytime Telephone number

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:

Economy Express Shipping, Inc.,

ARTICLE II PRINCIPAL OFFICE

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

8801 BISCAYNE BLVD
SUITE 103
MIAMI, FLA. 33318

ARTICLE III SHARES

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

100 Shares of Common stock, which shares
shall have per value of one dollar (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eddy W. Taber
8801 Biscayne Blvd
Suite 103
Miami, FL 33138

97 FEB 21 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

See instructions for officers/directors

Edy. W. Fabre

8801 Biscayne Blvd #103
Miami, FL 33138

GUERARDINE Fabre

8801 Biscayne Blvd # 103
Miami, FL 33138

18 day of Feb, 19 87

Edley W. Fabe
Signature

 Signature

Signature _____

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 Economy Express Shipping, Inc.

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

Eddy W. Fabre
(NAME)

8801 Biscayne Blvd #103
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33138
(CITY/STATE/ZIP)

97 FEB 21 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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.

Eddy W. Fabre
(SIGNATURE)

2-18-97
(DATE)