

P98000003894

Requestor's Name



PARALEGAL
ASSOCIATES

6878 W. ATLANTIC BLVD.
MARGATE, FL 33063
PHONE: (954) 971-8468

Office Use Only

CORP

NUMBER(S), (if known):

1. _____ 8000002397438--1
(Corporation Name) (Document #) -01/12/98--01125--007
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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

FILED
98 JAN 12 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

FILED
98 JAN 12 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESS SHUTTLE & TOUR OF USA, INC.

ARTICLE ONE

The name of the corporation is EXPRESS SHUTTLE & TOUR OF USA, INC. The principal address of the corporation is: 4701 N.W. 4th Court, Plantation, Florida 33317.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

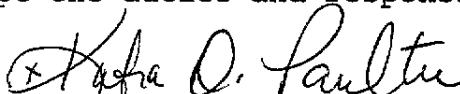
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4701 N.W. 4th Court, Plantation, Florida 33317, and the name of its initial registered agent at such address is Katia O. Paultre.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Katia O. Paultre

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Katia O. Paultre	4701 N.W. 4th Court Plantation, Florida 33317

ARTICLE EIGHT

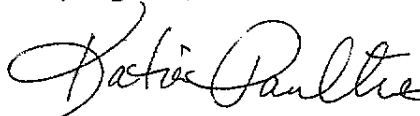
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Katia O. Paultre	4701 N.W. 4th Court Plantation, Florida 33317

(signed)



Incorporator

FILED
98 JAN 12 AM 8:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.