

P98000056160

Requestor's Name

CARMEN L. MONTOYA  
7703 CAMINO REAL APT. A105  
MIAMI FL 33143

100002568131--2  
-06/22/98--01099--001  
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Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(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 JUN 22 AM 8:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

6-24-98

Examiner's Initials

MM

**ARTICLES OF INCORPORATION  
OF  
EXPRESS ENVIOS, INC.**

**FILED**  
98 JUN 22 AM 8:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a Corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation :

**ARTICLE I - NAME**

The name of the Corporation shall be : EXPRESS ENVIOS INC. The principal place of business of this corporation shall be : 7703 CAMINO REAL SUITE A105 MIAMI FL 33143.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any state, Country territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is : 1000 SHARES - \$1.00 PER SHARE.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS / DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are : CARMEN MONTOYA (P=) 7703 CAMINO REAL APT. A105 MIAMI FL 33143. CAMILO MOLANO (V-P-) 4346 S.W. 147 COURT MIAMI, FL 33185.


## ARTICLE VI - INCORPORATORS


The names and street addresses of the incorporators to this articles of incorporation are :

NAMES		ADDRESSES
CARMEN MONTOYA President	52 % of shares	7703 CAMINO REAL APT. A105 MIAMI FL 33143
CAMILO MOLANO Vice-President	48 % of shares	4346 SW 147 COURT MIAMI FL 33185

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 01 day of JUNE, 1998.

### Signatures of Incorporators

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-President

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Officer/rRegistered Agent, in the State Of Florida

1- The name of the corporation is : EXPRESS ENVIOS, INC.

2- The name and addresses of the Registered Agent and Officer :

CARMEN L . MONTOYA  
7703 CAMINO REAL APT. A105  
MIAMI FL 33143

SIGNATURE



(Corporate Officer)

TITLE : President

DATE : 06/01/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
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 MY DUTIES, AND I ACCEPT THE DUTIES  
AND OBLIGATIONS OF SECTION 607-305, FLORIDA STATUTES.

SIGNATURE



DATE : 06/01/98

FILED  
98 JUN 22 AM 8:05  
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TALLAHASSEE, FLORIDA