

P97000062800

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. SOLY VENCA EXPRESS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 600002590736--5
(Corporation Name) (Document #) -07/16/98--01065--012

4. _____
(Corporation Name) (Document #) ****122.50 ****122.50

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 JUL 16 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 16 AM 11:07
DIVISION OF CORPORATION

7/16
Examiner's Initials

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:

SOLYVENCA EXPRESS

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5203 GRANADA BLVD
CORAL GABELS, FLA. 33146

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:

JOSE ANTONIO MARTINEZ
11234 S.W. 62ND LANE
MIAMI, FLA 33173

ARTICLE V INCORPORATOR(S)

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

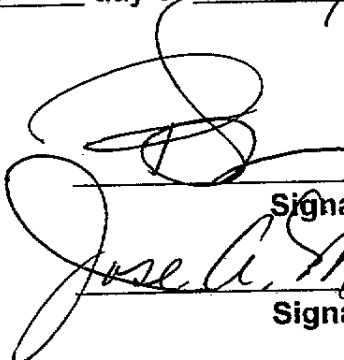
JOSE ANTONIO MARTINEZ 11234 S.W. 62ND LANE MIAMI, FLA
JOSE FELIPE MARTINEZ 5203 GRANADA BLVD CORAL GABLES, FLA
MYRTHA SOLARES 4023 NEW HAMPTON CT. ORLANDO, FLA
RODOLFO SOLARES 5203 GRANADA BLVD CORAL GABLES, FLA

ARTICLE VI DIRECTOR(S)

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

JOSE ANTONIO MARTINEZ 11234 S.W. 62ND LANE MIA, FLA
JOSE FELIPE MARTINEZ 5203 GRANADA BLVD CORAL GABLES, FLA
MYRTHA SOLARES 4023 NEW HAMPTON CT. ORLANDO, FLA
RODOLFO SOLARES 5203 GRANADA BLVD. CORAL GABLES, FLA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of JULY, 19 98.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SOLYVENCA EXPRESS INC.
2. The name and address of the registered agent and office is:
JOSE ANTONIO MARTINEZ
(NAME)
11234 S.W. 62ND LANE
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLA. 33173
(CITY/STATE/ZIP)

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

DATE

Jose A. Martinez
7/15/98

FILED
98 JUL 15 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$35.00