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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

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-07/22/98--01056--007

*****78.75 *****78.75

OFFICE USE ONLY

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

1. EXPRESS COAST TO COAST CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ 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 22 PM 2:31
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECEIVED
 98 JUL 22 AM 11:31
 TALLAHASSEE FLORIDA

Examiner's Initials

JUL 22 1998

ARTICLES OF INCORPORATION

OF

Express Coast to Coast Corp.

Name of Corporation

FILED
98 JUL 22 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Express Coast to Coast Corp.**

ARTICLE II PRINCIPAL OFFICE

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

9715 SW 2 Street

Miami, Florida 33174

and the name of the initial registered agent of this corporation at this address is

ALEJANDRO A. HAZA.

ARTICLE III NATURE OF BUSINESS

Express Coast to Coast Corp. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of **Express Coast to Coast Corp.** is perpetual.

ARTICLE V CAPITAL STOCK

Express Coast to Coast Corp. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLES VI INITIAL DIRECTORS

Express Coast to Coast Corp. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Alejandro A. Haza
9715 SW 2 Street
Miami, Florida 33174

President
TITLE

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

Alejandro A. Haza
9715 SW 2 Street
Miami, Florida 33174

The undersigned has/have executed these Articles of Incorporation this 20th day of July, 1998.



Signature/Title

President

Signature/Title

Signature/Title

**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: **Express Coast to Coast Corp.**

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

Alejandro A. Haza

Name

9715 SW 2 Street

Address(P.O. Box or Mail Drop Box Not acceptable)

Miami

Florida

33174

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

7/20/98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA