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LOCAL REPRESENTATIVE TALLAHASSEE

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

OFFICE USE ONLY

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

1. ~~MEDICAL EXPRESS, 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

98 SEP 17 PM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

RECEIVED
98 SEP 17 AM 10:58
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

LAZARUS

MIAMI, FL

SUBJECT: MEDICAL EXPRESS, CORP.
Ref. Number: W98000021271

We have received your document for MEDICAL EXPRESS, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 798A00047126

ARTICLES OF INCORPORATION OF

MEDICAL EXPRESS IMPORT & EXPORT, CORP.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP 17 PM 1:22

FILED

ARTICLE I

The name of this corporation is MEDICAL EXPRESS IMPORT & EXPORT, CORP., with the principal place of business located at: 245 SE 10. STREET - SUITE 341 MIAMI - FL 33131

ARTICLE II

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The present street address of the office of this corporation is: 245 SE 10. STREET SUITE 341 - MIAMI - FL 33.131

The name of the initial Registered Agent of this corporation is:
NEUZA MIRANDA DE OLIVEIRA CESAR

ARTICLE VI

This corporation shall have 01 director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

PRESIDENT - LUIZ AFONSO ERNANDES FIGUEIREDO

ARTICLE VII

The name and address of person signing this article is:

LUIZ AFONSO ERNANDES FIGUEIREDO
7525 E TREASURE DR # 6 D
MIAMI BEACH FL 33141

ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

SHAREHOLDERS OF THE CORPORATION:

LUIZ AFONSO ERNANDES FIGUEIREDO 100%

ARTICLE X

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this is 16 SEPTEMBER, 1998



Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared LUIZ AFONSO ERNANDES FIGUEIREDO, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same,

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this .

16 of september , 1998



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

MEDICAL EXPRESS IMPORT & EXPORT, CORP.

That _____ desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed LUIZ AFONSO ERNANDES FIGUEIREDO, as its agent to accept service or process within the State.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of MEDICAL EXPRESS, CORP, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this

16 of SEPTEMBER of 1998


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA