

P98000094199

Claudio Nieto

Requestor's Name

13955 SW 103 Terr

Address

Miami FL 33186

City/State/Zip

Phone #

300002680009--5

-11/04/98--01037--012

****122.50 *****78.75

Office Use Only

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

EFFECTIVE DATE

11-3-98

1. _____
(Corporation Name) (Document #)
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
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DIVISION OF CORPORATIONS
98 NOV -4 AM 10:23

ARTICLES OF INCORPORATION
OF
EXPRESS PROCESSING, CORPORATION

FILED
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DIVISION OF CORPORATIONS
98 NOV -4 AM 10:23

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

EFFECTIVE DATE
11-3-98

Name and Principal Place of Business

The name of the corporation is EXPRESS PROCESSING, CORPORATION

The corporation initial place of business shall be 13955 SW 103 Ter. Miami, FL 33186.

Article II

Duration and Existence

This corporation shall exist perpetually. The existence of the corporation shall commence on the date of execution of these articles, if filed with the Florida Secretary of the State within 5 days thereafter.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all-lawful business permitted under the law of the United States or of this State.

Article IV

Mailing Address

The initial mailing address of the corporation is 13955 SW 103 Ter. Miami, FL 33186.

Article V

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock each having \$100.00 par value.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article VI

Directors

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Claudio Antonio Nieto	13955 SW 103 Ter. Miami, FL 33186
Antonio Nieto	11898 SW 75 ST Miami, FL 33183

(c) Compensation. The board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation therefore in any form.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the shareholders.

Article VIII

Initial officers of the corporation

The initial officers of the corporation are as follows:

President: Mr. Claudio A. Nieto
V. President: Mr. Antonio Nieto
Treasurer: Mr. Claudio A. Nieto
Secretary: Mr. Claudio A. Nieto

Article IX

Initial subscriber

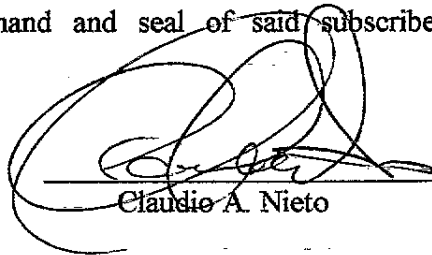
The name and post office address of the subscriber of this Articles of Incorporation is Mr. Claudio A. Nieto, 13955 SW 103 Ter. Miami, Florida 33186.

Article X

Amendment

This corporation reserve the right to amend or repeal any provision contained in this Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the hand and seal of said subscriber this 3 day of November, 1998.



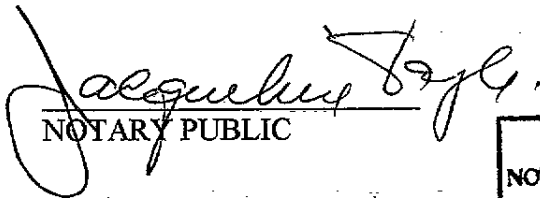
Claudio A. Nieto

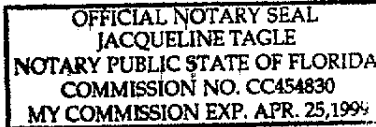
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared CLAUDIO A. NIETO, Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law that They made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 3 day of November, 1998. Florida Driver's License # N300-101-70-095-0.


NOTARY PUBLIC



MY COMMISSION EXPIRES:

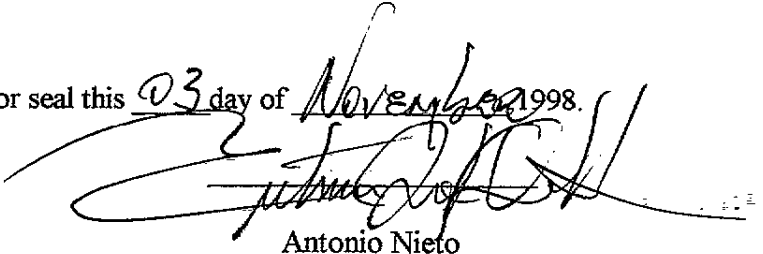
Article XI

Registered Office and Registered Agent

The registered Agent and Registered Office of the Corporation shall be : Mr. Antonio Nieto, 11898 SW 75th Street, Miami, Florida 33183.

IN WITNESS WHEREOF, I the undersigned, being the original Registered Agent to accept service of process for the corporation herein above named, I hereby accept the appointment as Registered Agent for said corporation, agree to comply with the provision of said Act relative to

keeping open said office and hereunto set hand and/or seal this 03 day of November 1998.


Antonio Nieto

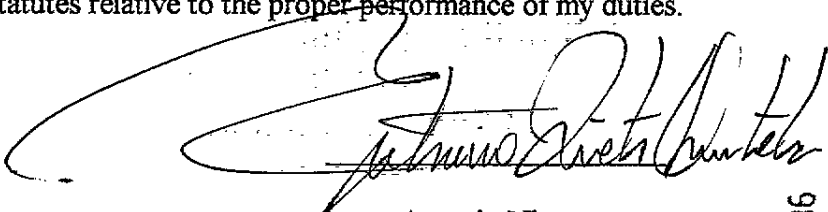
CERTIFICATE OF DESIGNATION

In compliance with Section 48.091, Florida Statutes, the following is submitted:

EXPRESS PROCESSING, CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida, has named Antonio Nieto, located at 11898 SW 75th St, Miami, Florida 33183, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Antonio Nieto

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