

Division of Corporations

Page 1 of 1

P98000099197

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022074 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : I19980000084
Phone : (305) 825-0988
Fax Number : (305) 828-8565

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 PM 12:33

FLORIDA PROFIT CORPORATION OR P.A.

XPRESSTECH CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHESSE

NOV 25 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1998

ARTHURO F HERNANDEZ & ASSOC

SUBJECT: XPRESSTECH CORP.
REF: W98000026572

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 PM 12:33

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H98000022074
Letter Number: 898A00056448

FAX AUDIT NUMBER (((H980000220742)))

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

XPRESSTECH CORP.

ARTICLE II PRINCIPAL OFFICE

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

255 East Flagler Street, Suite 80
Miami, Florida 33131**ARTICLE III SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

50 (Fifty) Shares of Common Stock No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of initial registered agent are:

Romulo G. Zapatel
255 East Flagler Street, Suite 80
Miami, Florida 33131**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Manuel Jesus Servat
10811 S.W. 64 Street, Miami, Florida 33173
Signature/Incorporator

November 25, 1998

Date

(An additional article must be added if an effective date is requested)

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/Registered Agent

November 25, 1998

Date

Prepared by:

Manuel Jesus Servat

255 E Flagler St. # 80, Miami, Fla (305)375-0449

FAX AUDIT NUMBER (((H98000022074 2)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 PM 12:33