

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002633634--3  
-09/08/98--01053--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EXPRESS PACK, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: RODRIGO FABREGA  
Name (printed or typed)

2333 BRICKELL AVENUE, APT. 516  
Address

MIAMI, FLORIDA 33127  
City, State & Zip

(305) 854-4824  
Daytime Telephone number

FILED  
98 DEC 28 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 28 1998

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 15, 1998

RODRIGO FABREGA  
2333 BRICKELL AVENUE  
APT. 516  
MIAMI, FL 33127

SUBJECT: EXPRESS PACK, INC.  
Ref. Number: W98000020969

We have received your document for EXPRESS PACK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 498A00046604

ARTICLES OF INCORPORATION  
OF

EXPRESS PACK, INC.

ARTICLE I - NAME

The name of the corporation shall be:

EXPRESS PACK, INC.

The principal office and mailing address shall be:

13831 SW 59 St. Ste 101A, Miami, Florida 33183

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be:

2333 Brickell Avenue, Apt. 516, Miami, Florida 33129, and the initial registered agent of this Corporation at such office shall be Rodrigo Fabrega, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number be less than one. The names and addresses of the Directors constituting

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TALLAHASSEE FLORIDA

the initial Board of Directors are :

<u>NAME</u>		<u>ADDRESS</u>
<u>Rodrigo Fabrega</u>	- President	<u>2333 Brickell Ave. Apt 516</u> <u>Miami, FL 33129</u>
_____	- Vice-Pres.	_____

ARTICLE VII - INCORPORATOR

The name and address of the person signing the Articles of Incorporation is:

Rodrigo Fabrega  
2333 Brickell Avenue Apt. 516  
Miami, FL 33129

  
\_\_\_\_\_  
Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EXPRESS PACK, INC.

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

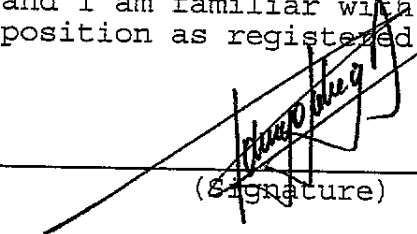
RODRIGO FABREGA  
(Name)

2333 BRICKELL AVENUE, APT 516  
(P. O. Box not acceptable)

MIAMI, FL 33129  
(City/State/Zip)

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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)