

P99000026834

Transmittal Letter

Department of State
Division of Corporation
P O Box 6327
Tallahassee FL 32314

10000280951-8
-03/17/99-01088-995
*****78.50 *****78.50

Subject **S** M EXPRESS INC

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

- () \$70.00 Filing Fee
- (x) \$78.50 Filing Fee & Certificate
- () \$122.50 Filing Fee & Certified Copy
- () \$131.25 Filing Fee, Certified Copy & Certificate

From:

Myah Ali
7807 N.W. 73rd Ave
Tamarac, FL 33321-4950
954-227-1622
954-722-0321

FILED
99 MAR 17 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Myah Ali GAVE
AUTHORIZATION BY PHONE TO
CORRECT art I
DATE 3-24-99
DOC. EXAM BR

B. BROCK MAR 24 1999

W99-6976

Article of Incorporation

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

Article I Name

The name of the corporation shall be : S S M EXPRESS INC

Article II Principal Office

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

7807 N.W. 73rd Ave
Tamarac, FL 33321-4950

Article III Shares

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

500 common

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Myah Ali
7807 N.W. 73rd Ave
Tamarac, FL 33321-4950

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TALLAHASSEE, FLORIDA

Article V Incorporators(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Myah Ali
7807 N.W. 73rd Ave
Tamarac, FL 33321-4950

The undersigned incorporator(s) has (have) executed the Articles of Incorporation this

12 day of March 19 99.

Signature: Myah Ali
Myah Ali

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SSM Express Inc

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

MYAIA ALI
(Name)

7807 NW 73rd AVE
(P.O. Box not acceptable)

TAMARAC FL 33321-4950
(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.

X Myaia Ali
(Signature)

X 3-12-99
(Date)