

TRANSMITTAL LETTER

P99000039323

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

600002851966--2
-04/26/99--01122--011
*****78.75 *****78.75

SUBJECT:

XPRESS MEDIA CORP.

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Andrea Fernandez

Name (Printed or typed)

9023 N.W. 113 Street

Address

Hialeah Gardens, FL 33018

City, State & Zip

(305) 828-2186

(305) 826-5882

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 AM 11:25

FILED

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

T. SMITH APR 30 1999

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.

FILED
99 APR 26 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **XPRESS MEDIA CORP.**

ARTICLE II PRINCIPAL OFFICE

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

**9023 N.W. 113 STREET
HIALEAH GARDENS, FL 33018**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Andrea Fernandez
9023 N.W. 113 Street
Hialeah Gardens, FL 33018**

ARTICLE V INCORPORATOR

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

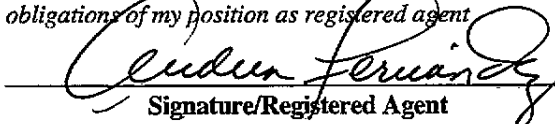
**Andrea Fernandez
9023 N.W. 113 Street, Hialeah Gardens, FL 33018**


Signature/Incorporator

4-19-99
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

4-19-99
Date

ARTICLE VI - DIRECTORS AND OFFICERS

NAME: XPRESS MEDIA CORP.

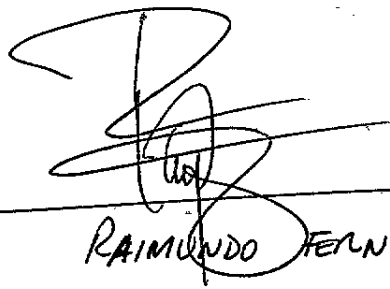
OFFICERS: RAIMUNDO FERNANDEZ - PRESIDENT
ANDREA FERNANDEZ - TREASURER

ADDRESS: 9023 N.W. 113 STREET
HIALEAH GARDENS, FL 33018

TEL: (305) 826-5884

Email: Enfuvita@aol.com

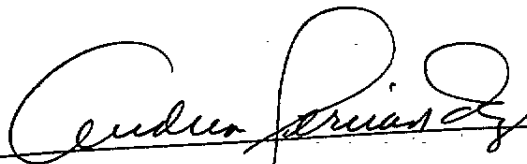
SIGNATURES:



RAIMUNDO FERNANDEZ - PRESIDENT

4-19-99

DATE



ANDREA FERNANDEZ - TREASURER

4-19-99

DATE