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-05/29/01--01067--009
*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

EFFECTIVE DATE

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

06/01/01

1. DAYBREAK EXPRESS GROUP, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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Photocopy

Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

RECEIVED
01 MAY 29 AM 10:25
DIVISION OF CORPORATION

01 MAY 29 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials PS

5/29/01

FILED

01 MAY 29 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DAYBREAK EXPRESS GROUP, INC.

EFFECTIVE DATE

06/01/01

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is DAYBREAK EXPRESS GROUP, INC.

**ARTICLE TWO
COMMENCEMENT
AND DURATION**

The corporation existence shall commence on June 1st, 2001 and shall be perpetual unless terminated by law.

**ARTICLE THREE
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

**ARTICLE FOUR
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is HENRY J. GARCIA, at 2180 SW 120 AVENUE, MIRAMAR FL 33025.

**ARTICLE FIVE
PREEMPTIVE RIGHTS**

The shareholders shall have Preemptive Rights.

ARTICLE SIX
INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation:

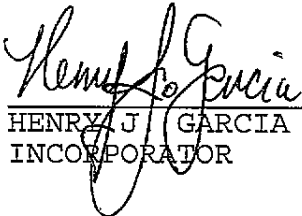
| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| HENRY J. GARCIA | 2180 SW 120 AVENUE MIRAMAR, FL 33025 |

ARTICLE SEVEN
INCORPORATOR

The name and address of the incorporator is:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| HENRY J. GARCIA | 2180 SW 120 AVENUE MIRAMAR, FL 33025 |

The undersigned has executed these Articles of Incorporation this 24th day of May, 2001.


HENRY J. GARCIA
INCORPORATOR

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01 MAY 29 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

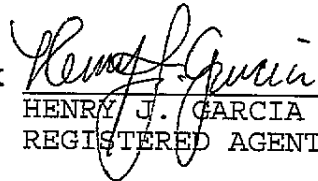
1. The name of the corporation is: DAYBREAK EXPRESS GROUP, INC.

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

HENRY J. GARCIA
2180 SW 120 AVENUE
MIRAMAR, FL 33025

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X


HENRY J. GARCIA
REGISTERED AGENT

May 24th, 2001