

**Electronic Articles of Incorporation
For**

P05000016005
FILED
January 31, 2005
Sec. Of State
bmcknight

AMERICAN XPRESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
AMERICAN XPRESS, INC.

Article II

The principal place of business address:
149-71 69TH DRIVE
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:
149-71 69TH DRIVE
PALM BEACH GARDENS, FL. US 33418

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
CAROL SAHADEO
149-71 69TH DRIVE
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROL SAHADEO

Article VI

The name and address of the incorporator is:

CAROL SAHADEO
149-71 69TH DRIVE
PALM BEACH GARDENS, FL 33418

Incorporator Signature: CAROL SAHADEO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
CAROL SAHADEO
149-71 69TH DRIVE
PALM BEACH GARDENS, FL. 33418 US

Title: VPT
ROB PERSAUD
149-71 69TH DRIVE
PALM BEACH GARDENS, FL. 33418 US