

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 JUN -9 PM 2:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Express Realty  
Enterprise Inc.

✓ Art of Inc. File

300002205343--0  
LTD Partnership File -06/09/97--01029--015

Foreign Corp. File \*\*\*\*\*122.50 \*\*\*\*\*122.50

L.C. File

Fictitious Name File

Name Reservation

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

K.R. JUN - 9 1997

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED

97 JUN -9 AM 10:47

ARTICLES OF INCORPORATION  
OF  
EXPRESS REALTY ENTERPRISE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is EXPRESS REALTY ENTERPRISE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 share of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is Offices of 620 S.W. 26 Road, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is L. Sally Nunez.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either

increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Director(s) of this corporation are:

L. Sally Nunez  
620 S.W. 26 Road  
Miami, Florida 33131


ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: L. Sally Nunez  
620 S.W. 26 Road  
Miami, Florida 33131

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 6 day of June, 1997.

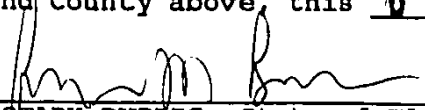
  
\_\_\_\_\_  
L. SALLY NUNEZ  
Incorporator

STATE OF FLORIDA     )  
                              ) ss.  
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared L. SALLY NUNEZ, known to be and known by me to be the person who

executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 6 day of June, 1997.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
=====

In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted:

THAT EXPRESS REALTY ENTERPRISE, INC. desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business at 620 S.W. 26 Road, Miami, Florida 33131, has  
named L. SALLY NUNEZ as its agent to accept service of process  
within Florida.

Dated: June 6, 1997

L. Sally Nunez  
L. SALLY NUNEZ, Director

Having been named to accept service of process for the above  
named corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper  
performance of my duties.

L. Sally Nunez  
L. SALLY NUNEZ  
Registered Agent

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