

Monday, July 24

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
7-21-00

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

J. E. Express Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
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B. McKnight

JUL 26 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2000

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: J. E EXPRESS LTD.
REF: W00000018552

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: H00000038827
Letter Number: 400A00040564

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
J. E Express Corp.

EFFECTIVE DATE
7-21-00

Article II. Address

The Corporation's mailing address is:
J. E Express Corp.
1768 Len Drive
Juno Beach FL 33408

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Warner & Associates CPA, P.A.
1897 Palm Beach Lakes Blvd.
Suite 226
West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Mr. Djukan Egelja

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 21, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 25, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.
Todd A. Hardy Vice President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

J. E Express Corp.

REGISTERED AGENT/OFFICE:

**Warner & Associates CPA, P.A.
1897 Palm Beach Lakes Blvd.
Suite 226
West Palm Beach FL 33409**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**WARNER & ASSOCIATES CPA, P.A.
by T.A. Hardy as attorney-in-fact**

Date: July 25, 2000

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