

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR
(Address)

MIAMI, FLORIDA 33134 (305)444-4994
(City, State, Zip) (Phone #)

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-12/05/00--01063--002
*****78.75 *****78.75

OFFICE USE ONLY

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

1. Expressions Unlimited, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. Janet Gunn with. to add officers
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
00 DEC -5 AM 10:51
TALLAHASSEE FLORIDA

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

FILED
00 DEC -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

FILED
00 DEC -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Expressions Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

701 South Homestead Blvd.
Suite #4
Homestead, FL 33030

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

1

ARTICLE IV REGISTERED AGENT

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

Bernard H. Benson Jr.
701 South Homestead Blvd.
Suite #4
Homestead, FL 33030

ARTICLE V INCORPORATOR

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Bernard H. Benson Jr.
701 South Homestead Blvd.
Suite #4
Homestead, FL 33030

B. H. Benson Jr.
Signature of Incorporator

12/4/00
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

PD. - BERNARD H. BENSON, JR.
TVD. - SHARON E. BENSON
SD. - Quiana C. Adams

All At:
701 SOUTH HOMESTEAD BLVD. Suite # 4, Homestead, FL.
33030

Having been named as registered and to accept service of process for the above started 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.

B. H. Benson Jr.
Signature of Registered Agent

12/4/00
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Expressions Unlimited, Inc.

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

Bernard H. Benson Jr.
(NAME)

701 South Homestead Blvd. Suite #4
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Homestead, FL 33030
(CITY/STATE/ZIP)

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.

Bernard H. Benson Jr.
(SIGNATURE)

12/4/00
(DATE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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