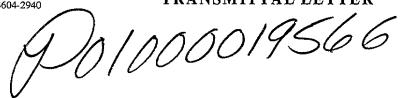
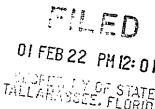
• 401 W Waters Ave. Suite A Tampa, FL 33604-2940

## TRANSMITTAL LETTER





0	•		- WARESTY	PM 12: 01
Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314			TALLARASSES	STATE FLORIDA
SUBJECT:		HB Express Corp.		<del></del>
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	-
			700003746 -02/22/01 *****70.00	01029002
Enclosed is an original an	nd one (1) copy of the artic	les of incorporation and	a check for:	1
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRI		
FROM: _	Harold A. Redwood Name (Prin	CPA PA sted or typed)		
· ·	401 W. Waters Ave. Suite A Address			
	Tampa, FL 33604-2940 City, State & Zip		_	
	813-936-1040 Daytime Tel	ephone number	_	- ··· ·

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF:

HB Express Corp.

OI FEB 22 PH 12: 01 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:

HB Express Corp.

ARTICLE II PRINCIPAL OFFICE

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

5610 Granada Blvd. Suite D Tampa, FL 33617

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

> One million (1,000,000) Common 1.1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hristomir B. Hristov 5610 Granada Blvd. Suite D Tampa, FL 33617

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Hristomir B. Hriston

ARTICLE V DIRECTORS

The director of this corporation is:

Hristomir B. Hristov

ARTICLE VI OFFICERS

The officers of this corporation are:

Hristomir B. Hristov as President, Secretary and Treasurer

ARTICLE VII INCORPORATOR

O/FEB 22

Ph/2: 0/

Hristomir B. Hristov

Ph/3: Suite D Tampa, FL 33617

The undersigned incorporator has executed these Articles of Incorporation on the nineteenth day of February two thousand one.

Hristomir B. Hrist&