

PO1000033973

Corporate Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32301

RE: O2 Express, Inc.

800003931578--5  
-03/30/01--D1071--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed are the original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of this money.

Very truly yours,



Irene Tsotopoulos

FILED  
01 MAR 30 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of 4/4

ARTICLES OF INCORPORATION  
OF  
O2 Express, Inc.

FILED  
01 MAR 30 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. NAME: The name of this corporation is O2 Express, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 1161 44th Avenue NE, St. Petersburg, FL 33703 and the name of its initial registered agent at said address is: Irene Tsotopoulos.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:  
O2 Express, Inc.  
c/o Irene Tsotopoulos  
1161 44th Avenue NE  
St. Petersburg, FL 33703
7. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors, initially, and the names and addresses of the initial directors are:  

Irene Tsotopoulos 1161 44th Avenue NE St. Petersburg, FL 33703	Jane F. Bajor 9415 Blind Pass Rd., #1102 St. Pete Beach, FL 33706
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8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Irene Tsotopoulos at 1161 44th Avenue NE, St. Petersburg, FL 33703.
9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATED: ✓ 3/27/01

Irene Tsotopoulos  
Irene Tsotopoulos

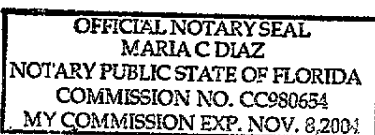
STATE OF FLORIDA  
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Irene Tsotopoulos, known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of MARCH 2001.

Maria C Diaz  
NOTARY PUBLIC

My Commission Expires: 11-8-04



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED  
01 MAR 30 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

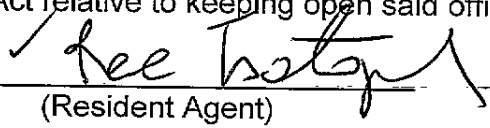
\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, compliance with said ACT:

First - O2 Express, Inc. desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, has named Irene Tsotopoulos located at 1161 44th Avenue NE , City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

  
(Resident Agent)