



PO10000047662

ACCOUNT NO. : 072100000032

REFERENCE : 142507 7270965

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 2001

ORDER TIME : 3:23 PM

ORDER NO. : 142507-001

500004213845--8

CUSTOMER NO: 7270965

CUSTOMER: Mr. David S. Lovely
Mr. David S. Lovely

1975 East Sunrise Blvd
#407
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: EXPRESS TRAVEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165
EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 11 PM 4:41
TALLAHASSEE FLORIDA
SUFFICIENCY OF FILING

JS
5/14/01

ARTICLES OF INCORPORATION
OF

EXPRESS TRAVEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EXPRESS TRAVEL, INC.

The address of the principal office of this corporation shall be 1975 East Sunrise Boulevard #407, Fort Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

2001 MAY 11 PM 4:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Broward Financial Center, Suite 1950, 500 East Broward Boulevard, Fort Lauderdale, Florida 33394-3079, and the name of the initial registered agent of the corporation at that address is Michael P. Hamaway.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors; subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David Lovely
Dir.

3550 Galt Ocean Drive #1907
Fort Lauderdale, Florida 33308

Robert B. Cozzi
Dir.

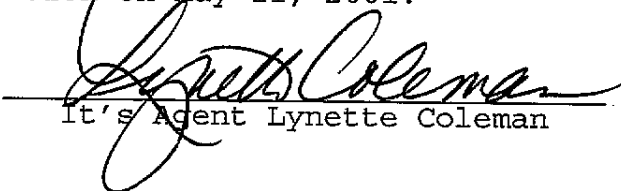
230 Northwest 130th Avenue,
Plantation, Florida 33325

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on May 11, 2001.


It's Agent Lynette Coleman

scm

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
OF EXPRESS TRAVEL, INC.**

Pursuant to the provisions of Section 607.0505, *et. seq.*, *Fla. Stat.*, the undersigned corporation submits the following statement in designating the registered agent/registered office in the State of Florida.

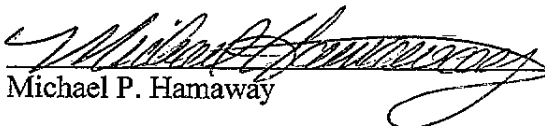
1. The name of the corporation is Express Travel, Inc.
2. The name and address of the registered agent and registered office is

Michael P. Hamaway , Esq.
Mombach, Boyle & Hardin, P.A.
Broward Financial Centre, Suite 1950
500 East Broward Boulevard
Fort Lauderdale, FL 33394-3079

2001 MAY 11 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3. 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.

05/09/01
DATED


Michael P. Hamaway