

**Electronic Articles of Incorporation
For**

**P01000068631
FILED
July 09, 2001
Sec. Of State**

NEW YORK EXPRESS TRADING COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEW YORK EXPRESS TRADING COMPANY, INC.

Article II

The principal place of business address:

12460 SUNNYDALE DRIVE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

12460 SUNNYDALE DRIVE
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

RONALD WITKOWSKI, P.A..
12798 FOREST HILL BLVD
202
WELLINGTON, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RONALD WITKOWSKI

Article VI

The name and address of the incorporator is:

RONALD WITKOWSKI
12798 FOREST HILL BLVD.
SUITE 202
WELLINGTON, FL 33414

Incorporator Signature: RONALD WITKOWSKI, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
AIKO LEMPert
12460 SUNNYDALE DRIVE
WELLINGTON, FL. 33414