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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Daniel Allien
10871 NW 52nd Street
Suite 3
Sunrise, FL 33351

August 21, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/23/01--01035--025
*****87.50 *****87.50

RE: New Corporation

Dear Sir/Madam:

Enclosed is an original and (1) copy of the articles of incorporation for the filing of a new corporation under the name of **EXPRESS BUY INTERNATIONAL, INC** and a check in the amount of \$87.50 for the filing fee, certified copy and certificate .

Enclosed is a federal express next day envelope for you to use to send our certified copy and certificate to us.

If you have any questions please contact me at (954) 741-4424.

Thank you for your assistance in this matter.

Sincerely,


Daniel Allien

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: EXPRESS BUY INTERNATIONAL, INC.,

ARTICLE II PRINCIPLE OFFICE

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

10871 NW 52nd STREET
SUITE 3
SUNRISE, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares.

ARTICLE IV INITIAL REGISTERED AGENT and STREET ADDRESS

The name and address of the initial registered agent is:

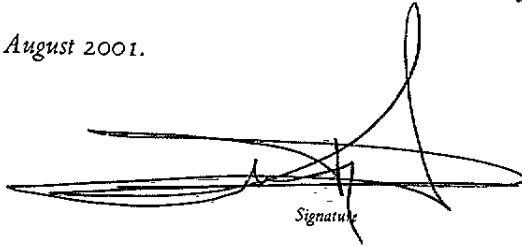
DANIEL ALLIEN
10871 NW 52nd STREET
SUITE 3
SUNRISE, FL 33351

ARTICLE V INCORPORATOR(S)

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

President, Secretary, Treasurer: DANIEL ALLIEN
10871 NW 52nd STREEET
SUITE 3
SUNRISE, FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
21 day of August 2001.



Signature

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

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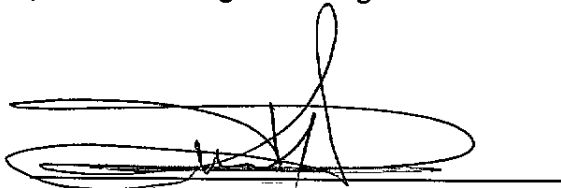
SECRETARY OF STATE
TALLAHASSEE FLORIDA

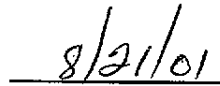
PURSUANT TO THE PROVISIONS OF SECTION 307.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **EXPRESS BUY INTERNATIONAL, INC**
2. The name and address of the registered agent and office is:

**DANIEL ALLIEN
10871 NW 52nd STREET
SUITE 3
SUNRISE, FL 33351**

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.


(Signature)


(Date)