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ALLAN L. HOFFMAN, P.A. ATTORNEY AT LAW 1610 Southern Blvd. W. Palm Beach, Fl 33406-3242 561-478-7066 fax 478-7067 email alh1@juno.com Friday, December 21, 2001

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

Re: 72 Express, Inc.

My File: 01-40

Dear Sirs:

Enclosed please find an original and two copies of Articles of Incorporation and a Resident Agent Designation for the above named corporation together with my check in the amount of \$70.00. Please file this, returning a copy to me.

Sincerely,

Enclosure

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*****70.00 *****70.00

'ARTICLES OF INCORPORATION FOR 72 EXPRESS, INC.



THE UNDERSIGNED, for the purpose of forming a corporation under the Fight and General Corporation Act, does hereby adopt the following Articles of Incorporation SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE ONE: The name of the Corporation is 72 Express, Inc.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 3300 S. Congress Avenue, Unit 9, Boynton Beach, Florida 33426, and its initial registered agent at such address is RICHARD PEARLMAN.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

RICHARD PEARLMAN, 3300 S. Congress Avenue, Unit 9, Boynton Beach, Florida 33426 It is anticipated that this corporation will be operated by the stockholders without a Board of Directors.

ARTICLE SEVEN: The name and address of each incorporator is: RICHARD PEARLMAN, 3300 S. Congress Avenue, Unit 9, Boynton Beach, Florida 33426

Executed by the undersigned at West Palm Beach, Florida this 21 day of December, 2001.

RICHARD PEARLMAN

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 201 day of December, 2001, by RICHARD PEARLMAN, who is personally known to me or who has produced (type of identification) as identification and who did take an oath.

Signature of Notary

Allan L. Hoffman
Commission # GC 896057
Expires Jan. 31, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

RESIDENT AGENT CERTIFICATE

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE. THE FOLLOWING IS SUBMITTED.

FIRST--THAT

72 Express, Inc.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT

3300 S. Congress Avenue, Unit 9, Boynton Beach, Florida 33426

NAMED

Richard Pearlman

LOCATED AT 3300 S. Congress Avenue, Unit 9 Boynton Beach, Florida 33426

ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OFFICER

TITLE President

DATE: December 2\, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RESIDENT AGENT

DATE: December 2 , 2001

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