

P02000045712

Lisa Breeden
5890 82nd Ter. N.
Pinellas Park, FL 33781
April 18, 2002
(727) 549-0363

400005313794--5
-04/22/02--01081--009
*****70.00 *****70.00

Florida Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir/Madame:

Please find enclosed the articles of incorporation for a new corporation, Breeden Express Inc., in addition to a check in the amount of \$70.00 to cover the filing fees.

If you have any questions, please feel free to call me at the number above.

Thank-you.

Sincerely,

Lisa M. Breeden

Lisa Breeden

02 APR 22 PM 6:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 4/25

ARTICLES OF INCORPORATION
OF

Breeden Express Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 22 PM 6:49

The undersigned, acting as incorporator of a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

FIRST: Name. The name of the corporation is Breeden Express Inc.

SECOND: Principal Office. The principal address of the corporation is:

5890 82nd Ter. N.
Pinellas Park, FL 33781

THIRD: Duration. The period of its duration is perpetual.

FOURTH: Purpose. The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

FIFTH: Shares. The aggregate number of shares which the corporation will have authority to issue is 150 (one hundred fifty) shares of common stock, each share with a par value of \$1.00 (one dollar).

SIXTH: Initial Officers. The name and address of the initial officer is:

Billy Breeden Jr. (President)
5890 82nd Ter. N.
Pinellas Park, FL 33781

Lisa Breeden (Vice-President)
5890 82nd Ter. N.
Pinellas Park, FL 33781

SEVENTH: The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Lisa Breeden
5890 82nd Ter. N.
Pinellas Park, FL 33781

EIGHTH: The name and address of the incorporator is:

Lisa Breeden
5890 82nd Ter. N.
Pinellas Park, FL 33781

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation April 18, 2002.

Lisa M. Breeden

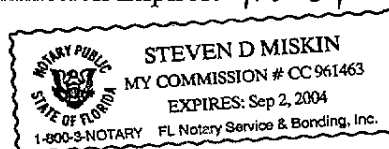
State of Florida

County of Pinellas:

The attached Articles of Incorporation for Breeden Express Inc. were hereby acknowledged and sworn to before me April 18, 2002 by Lisa Breeden. Lisa Breeden is personally known to me.

Steven D. Miskin
Notary Public

My Commission Expires: 9-2-04



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida:

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

Lisa Breeden
5890 82nd Ter. N.
Pinellas Park, FL 33781

02 APR 22 PM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lisa M. Breeden
Lisa Breeden
President
April 18, 2002

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, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Lisa M. Breeden
Lisa Breeden
April 18, 2002