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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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Phone : (305) 444-4994
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FLORIDA PROFIT CORPORATION OR P.A.

EXPRESS MICRO PC INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 Micro PC Inc.

ARTICLE II PRINCIPAL OFFICE

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

**7765 Lakeworth Rd. #334
Lake Worth Fl. 33467**

ARTICLE III CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares of common stock, par value \$ 1.00 per share.

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ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Montanus
1833 Tulip Lane
Wellington Fl. 33414

ARTICLE V
INCORPORATOR(S)

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

James Montanus
1833 Tulip Lane
Wellington Fl. 33414

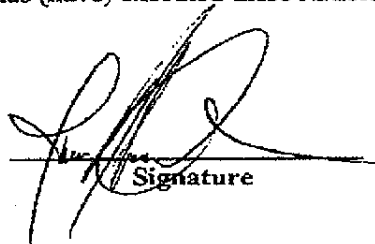
ARTICLE VI
DIRECTOR(S)

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

James Montanus
1833 Tulip Lane
Wellington Fl. 33414

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation

This 5th day of June, 2002


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Micro PC Inc.

2. The name and address of the registered agent and office is:

**James Montanus
1833 Tulip Lane
Wellington Fl. 33414**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: _____