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

ner ace 27, 2003

Re:	SA 5.51	EXPRESS	Inc
	{		

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 72 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

Outie L. Embury



03 MAR -3 AM 10: 46

FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE SECRETARY OF State

Secretary of State

February 6, 2003

CONNIE L. EMBURY 2715 N COCOA BLVD (US 1) COCOA, FL 32922

SUBJECT: SASSY EXPRESS INC. Ref. Number: W03000003581

We have received your document for SASSY EXPRESS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

UNABLE TO REACH YOU BY TELEPHONE.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 203A00007934

ARTICLES OF INCORPORATION

OF

03 MAR -3 PM 1:13

FILED

SASSY EXPRESS INC.

SECRETARY OF STATE FALL AHASSEE FLORIDA

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE_I NAME

The name of the corporation shall be SASSY EXPRESS INC. The principal place of business of this corporation shall be: 4106 Suit Way, Cocoa, Florida 32926.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is: ESTHER VILLANE 4106 Suit Way Cocoa, Florida 32926

ARTICLE VI INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

ESTHER VILLANE 4106 Suit Way Cocoa, Florida 32926

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of ______, 20_03_.

ESTHER VILLAN Incorporator

CERTIFICATE OF DESIGNATION

- REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: SASSY EXPRESS INC.
- 2. The name and address of the registered agent and office is: ESTHER VILLANE, 4106 Suit Way, Cocoa, Florida 32926.

ESTRES VILLANE

#U.O.M.
Title:
2/28/03
Date:

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, FLORIDA STATUTES.

ESTHER VILLANE

Registered Agent;

Date:

03 MAR -3 PM 1: 13
SECRETARY COSTAGE
SECRETARY COSTAGE