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2004 JAN -5 PM 5:35  
TALLAHASSEE FLORIDA

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1/12/04

TRANSMITTAL LETTER

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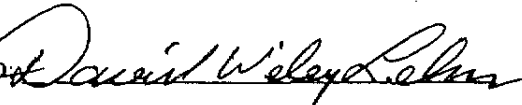
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: EXPRESS P.M., INC.

**I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.**

SIGNED



From: DAVID WILEY LEHMAN, PRESIDENT

Name

POB: 1282

Address

VALRICO, FL 33595

City

State

Zip

(813) 967-6851

Telephone Number

EFFECTIVE DATE

01/11/04

ARTICLES OF INCORPORATION

OF

EXPRESS P.M., INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is EXPRESS P.M., INC.

ARTICLE II

The duration of the corporation is perpetual. Effective January 11, 2004.

ARTICLE III

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE V

The street address of the initial registered agent and principal office of the corporation is 15002 Caruthers Road, Dover, FL 33527. The initial registered agent is David Wiley Lehman.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two. The name and address of the person(s) who are to serve as a member of the initial board of directors is:

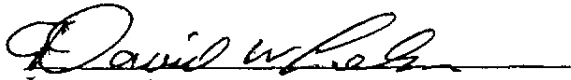
DAVID WILEY LEHMAN, PRESIDENT  
15002 CARUTHERS ROAD  
DOVER, FL 33527

JUSTIN DAVID LEHMAN, VICE-PRESIDENT  
15002 CARUTHERS ROAD  
DOVER, FL 33527

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is David Wiley Lehman, 15002 Caruthers Road, Dover, Florida 33527.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 2 day of January 2004.

  
Incorporator

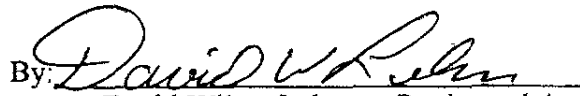
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That EXPRESS P.M., INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Dover, State of Florida, has named David Wiley Lehman, 15002 Caruthers Road, Dover, State of Florida as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:   
David Wiley, Lehman, Registered Agent

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