

**Electronic Articles of Incorporation
For**

P04000110799
FILED
July 28, 2004
Sec. Of State
tburch

ALL ACTION EXPRESS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL ACTION EXPRESS INC.

Article II

The principal place of business address:

10354 SMOOTHWATER DR
LOT 124
HUDSON, FL. US 34667

The mailing address of the corporation is:

P.O. BOX 7273
HUDSON, FL. US 34674

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TERRY L LABRECK
10354 SMOOTHWATER DR
LOT 124
HUDSON, FL. 34667

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERRY LABRECK

Article VI

The name and address of the incorporator is:

SAMUEL J. MANDARELLI
PO BOX 7273
HUDSON, FL 34674

Incorporator Signature: SAMUEL J. MANDARELLI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SAMUEL J MANDARELLI
10354 SMOOTHWATER DR
HUDSON, FL. 34667 US

Article VIII

The effective date for this corporation shall be:

07/27/2004