

# P04000138029

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 203-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**TYHF EXPRESS, CORP.**

Certificate of Status	0
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10-05-04

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ARTICLES OF INCORPORATION

TYHF EXPRESS, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

TYHF Express, Corp.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 3733 Woodfield Drive, Coconut Creek, Florida 33073.

Prepared By: Martin Scheinkman, CPA  
18 NE 2<sup>ND</sup> Avenue  
Dania, FL 33004

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ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
Todd H. Frost 3733 Woodfield Drive Coconut Creek, Florida 33073	1000


OFFICERS

The name and address of the officers of this corporation are as follows:

Todd H. Frost  
3733 Woodfield Drive  
Coconut Creek, Florida 33073

President & Treasurer

IN WITNESS WHEREOF, we, the subscribers, have executed these Articles of Incorporation this 4 day of October, 2004.

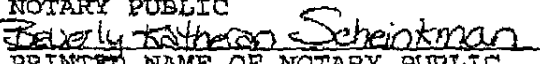
  
Todd H. Frost, PRESIDENT &  
Treasurer

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Todd H. Frost, to me well known and known by me to be the individuals described in and whom executed the foregoing Articles of Incorporation, and they has acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 4 day of October, 2004.

  
NOTARY PUBLIC

  
PRINTED NAME OF NOTARY PUBLIC

My commission expires:



Beverly Katherine Scheinkman  
Commission #DD219109  
Expires: Jun 02, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST--THAT CORPORATE BUSINESS RELATIONS, INC., DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF COCONUT CREEK, STATE OF FLORIDA, HAS TODD H.  
FROST, 3733 WOODFIELD DRIVE, COCONUT CREEK, FLORIDA, AS ITS RESIDENT  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
(CORPORATE OFFICER)

TITLE

President

DATE

10/4/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
ORGANIZATION, 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.

SIGNATURE

  
TODD H. FROST, REGISTERED AGENT

DATE

10/4/04

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ALLIANCE COURT

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