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Comprehensive Business Services
Requestor's Name

(A801 Lake worth Road # 104

Address

Lake worth FL 33467

City State 217 Phone

(954) 583-3066

CORPORATION(S) NAME

| DND EXP | ress Inc | • |
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| EffEcti | VE DAte | 2005 |
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| () Limited Partnership | () Annual Report | () Other |
| () Reinstatement | () Reservation | () Change of Registered Agent |
| | () Photo Copies | () Certificate Under Seal |
| () Call When Ready | () Call If Problem | () After 4:30 |
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Availability

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Verifier

Acknowledgment

W.P. Verifier

Name





December 28, 2004

EMPIRE

SUBJECT: DND EXPRESS INC. Ref. Number: W04000047208

We have received your document for DND EXPRESS INC., However, the document has not been filed and is being returned for the following:

The date of execution and acknowledgement CAN NOT BE in the year 2005, when we are still in the year 2004. If you wish to have January 3,2005 as effective date, you must have this statement in your document as a comencement date or an effective date. Date of signing must be the date you sign this document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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 guestions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 704A00071675

ARTICLES OF INCORPORATION

OF

DND Express Inc.

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

ARTICLE I

NAME

The name of the corporation shall be:

DND Express Inc.

ARTICLE II

PRINCIPAL OFFICE

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

4208 42nd Avenue South Lake Worth, FL 33461

ARTICLE III

CAPITAL STOCK

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

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Diana Acosta 4208 42nd Avenue South Lake Worth, FL 33461

ARTICLE V

INCORPORATOR

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

Diana Acosta 4208 42nd Avenue South Lake Worth, FL 33461

ARTICLE VI

DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title:

President, Secretary, Treasurer, Director

Diana Acosta

Title:

Vice President, Director

Daniel Dorta

The undersigned has executed these Articles of Incorporation this

29th day of December 2004.

Signature-

ARTICLE VII

EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS INCORPORATION SHALL BE JANUARY 1, 2005.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: |
|----|--|
| | DND Express Inc. |
| 2. | The name and address of the registered agent and office is: |
| | Diana Acosta |
| | 4208 42md Avenue S |
| | 4208 42md Avenue S Lake Worth, FL 33461 |
| | SIGNATURE Diana Acosta |
| | TITLEIncorporator |
| | DATE12/29/04 |
| | VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF OCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED II |

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

| SIGNATURE_ | Due | for |
|------------|----------|-----|
| DATE | 12/29/04 | |