

**Electronic Articles of Incorporation
For**

P05000029560
FILED
February 24, 2005
Sec. Of State
tburch

EXPRESS TOPS 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:

EXPRESS TOPS INC

Article II

The principal place of business address:

8022 OFFICE COURT
SUITE D-NORTH
ORLANDO, FL. US 32809

The mailing address of the corporation is:

8022 OFFICE COURT
SUITE D-NORTH
ORLANDO, FL. US 32809

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR 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 IV

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

750,000 OF COMMON STOCK AT \$0.01 PAR VAL

Article V

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

MANUEL ENCARNACION
3100 S SEMORAN BLVD
#4
ORLANDO, FL. 32822

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

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Registered Agent Signature: MANUEL ENCARNACION

Article VI

The name and address of the incorporator is:

MANUEL ENCARNACION
3100 S SEMORAN BLVD #4
ORLANDO, FL 32822

Incorporator Signature: MANUEL ENCARNACION

Article VII

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

Title: P
MANUEL ENCARNACION
3100 S SEMORAN BLVD #4
ORLANDO, FL. 32822