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1514 6/21/05

XPRESS PROPERTIES, INC.
1850 Classic Drive, Coral Springs, Florida 33071
(954) 536-5667

June 15, 2005

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

SUBJECT: INCORPORATION OF
XPRESS PROPERTIES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **XPRESS PROPERTIES, INC.**
and a check for:

___ \$70.00	__X_ \$78.75	___ \$122.50	___ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Meyer Pinchassow
Name (Printed or typed)

1850 Classic Drive
Address

Coral Springs, Florida 33071
City, State & Zip

(954) 536-5667
Daytime Telephone Number

ARTICLES OF INCORPORATION
OF
XPRESS PROPERTIES, 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: **XPRESS PROPERTIES, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1850 Classic Drive, Coral Springs, Florida 33071

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Meyer Pinchassow at 1850 Classic Drive, Coral Springs, Florida 33071**

ARTICLE V - INCORPORATOR


The name and address of the incorporator of these Articles of Incorporation are:
Meyer Pinchassow at 1850 Classic Drive, Coral Springs, Florida 33071

ARTICLE VI - DIRECTORS

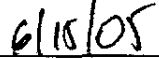
The corporation shall have two (2) directors, and the initial directors shall be:

**Meyer Pinchassow at 1850 Classic Drive, Coral Springs, Florida 33071 and
Claudia Calonge at 1850 Classic Drive, Coral Springs, Florida 33071**

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TALLAHASSEE, FLORIDA




Signature/Incorporator

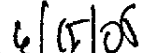


Date

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/Registered Agent



Date