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EXPRESS CONSTRUCTION GROUP, INC.

7800 N. University Drive, Suite 204, Tamarac, Florida 33321 (954) 536-5667

June 27, 2006

please Rush

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

SUBJECT:

INCORPORATION OF

EXPRESS CONSTRUCTION GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of EXPRESS CONSTRUCTION GROUP, INC. and a check for:

___ \$70.00 Filing Fee _X_ \$78.75

__ \$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

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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

FILED 06 JUL 10 AM 7:53

OF

EXPRESS CONSTRUCTION GROUP, IN

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 EXPRESS CONSTRUCTION GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7800 N. University Drive, Suite 204, Tamarac, Florida 33321

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at 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 <u>name and address</u> 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 one (1) director, and the initial director shall be: Meyer Pinchassow at 1850 Classic Drive, Coral Springs, Florida 33071

6/27/06 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.

6/27/06