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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### DIRECT EXPRESS OF PALM BEACH, INC.

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECT EXPRESS OF PALM BEACH, INC.

ARTICLE I

NAME

The name of this corporation is DIRECT EXPRESS OF PALM BEACH, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

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 THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 721 Hampton Road, West Palm Beach, FL 33405, and the name of the initial registered agent at this address is Mark Bergrin.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Mark Bergrin

721 Hampton Road  
West Palm Beach, FL 33405

April Kopcsik Bergrin

721 Hampton Road  
West Palm Beach, FL 33405

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

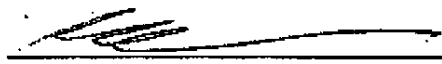
Mark Bergrin

721 Hampton Road  
West Palm Beach, FL 33405

April Kopcsik Bergrin

721 Hampton Road  
West Palm Beach, FL 33405

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of  
incorporation this 1st day of October, 2007.

  
Mark Bergrin

  
April Kopcsik Bergrin

STATE OF FLORIDA

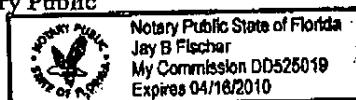
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county  
set forth above, Mark Bergrin personally appeared, known by me to be the person who executed  
these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state  
and county aforesaid, this 1st day of October, 2007.

{SEAL}

  
Notary Public



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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—DIRECT EXPRESS OF PALM BEACH, INC..  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF West Palm Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Mark Bergrin and April Kopcsik Bergrin, AT 721 Hampton Road, CITY OF West Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 

TITLE PRESIDENT

DATE October 1, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED 

Mark Bergrin  
Resident Agent

DATE October 1, 2007

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