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08 MAR 24 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
3/25

*Sam C. Caliendo*

ATTORNEY AT LAW

OF COUNSEL: Simon M. Casoria, III, Esq.  
Charles A. Goff, Esq.

March 30, 2008

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

Re: Xpress White of Florida, Inc/ .

Dear Sirs:

Enclosed please find my check in the amount of \$78.85 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,



Sam C. Caliendo

ARTICLES OF INCORPORATION

FILED

OF

08 MAR 24 AM 11:52

XPRESS WHITE OF FLORIDA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: Xpress White of Florida, Inc. and the corporate address is: 1300 N.E. 42<sup>nd</sup> Street, Fort Lauderdale, FL 33334.

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III

PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 1300 N.E. 42<sup>nd</sup> Street, Fort Lauderdale,

FL 33334, and the Registered agent at that address is: Patricia Williams.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Patricia Williams  
1300 N.E. 42<sup>nd</sup> Street  
Fort Lauderdale, FL 33334

## **ARTICLE VII**

### **INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Patricia Williams  
1300 N.E. 42<sup>nd</sup> Street  
Fort Lauderdale, FL 33334

## **ARTICLE VIII**

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

## **ARTICLE IX**

### **INITIAL ISSUE OF STOCK**

<u>Name</u>	<u>Shares</u>
Patricia Williams	-1,000-

**ARTICLE X**

**APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

**ARTICLE XI**

**MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

**ARTICLE XII**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII**

**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

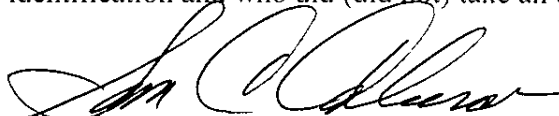
**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation this 11 day of March 2008.



Patricia Williams  
Subscriber

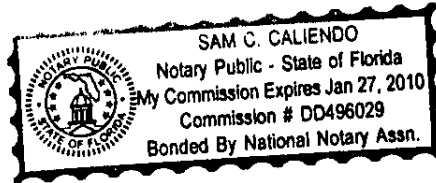
STATE OF FLORIDA                     )  
                                                           )  
COUNTY OF BROWARD                 )

The foregoing instrument was acknowledged before me this 11 day of March, 2008,  
by Patricia Williams who is personally known to me or who has  
provided \_\_\_\_\_ as identification and who did (did not) take an oath.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**FILED**  
08 MAR 24 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the  
place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.



Patricia Williams

Address: 1300 N.E. 42<sup>nd</sup> Street  
Fort Lauderdale, FL 33334