

**Electronic Articles of Incorporation
For**

P09000014393
FILED
February 16, 2009
Sec. Of State
jshivers

NORTH AMERICAN EXPRESS 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:

NORTH AMERICAN EXPRESS INC

Article II

The principal place of business address:

2261 RETREAT VIEW CIRCLE
SANFORD, FL. 32771

The mailing address of the corporation is:

2261 RETREAT VIEW CIRCLE
SANFORD, FL. 32771

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

KEVIN R PRIESTER
2261 RETREAT VIEW CIRCLE
SANFORD, FL. 32771

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

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Registered Agent Signature: KEVIN PRIESTER

Article VI

The name and address of the incorporator is:

SHAMECCA ALLEN
2261 RETREAT VIEW CIRCLE

SANFORD, FL

Incorporator Signature: SHAMECCA ALLEN

Article VII

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

Title: P
KEVIN R PRIESTER
2261 RETREAT VIEW CIRCLE
SANFORD, FL. 32771

Title: VP
SHAMECCA ALLEN
2261 RETREAT VIEW CIRCLE
SANFORD, FL. 32771