

**Electronic Articles of Incorporation
For**

P11000077640
FILED
September 01, 2011
Sec. Of State
rdunlap

TEX XPRESS 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:

TEX XPRESS INC.

Article II

The principal place of business address:

4081 TAGGART CAY N
306
SARASOTA, FL. 34233

The mailing address of the corporation is:

4081 TAGGART CAY N
306
SARASOTA, FL. 34233

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:

1,000

Article V

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

UWE KLOPPENBURG
4081 TAGGART CAY N
306
SARASOTA, FL. 34233

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

Registered Agent Signature: UWE KLOPPENBURG

Article VI

The name and address of the incorporator is:

UWE KLOPPENBURG
4081 TAGGART CAY N
306
SARASOTA, FL. 34233

Electronic Signature of Incorporator: UWE KLOPPENBURG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
UWE KLOPPENBURG
4081 TAGGART CAY N UNIT 306
SARASOTA, FL. 34233 US

Title: SEC
UWE KLOPPENBURG
4081 TAGGART CAY N UNIT 306
SARASOTA, FL. 34233 US

Title: T
UWE KLOPPENBURG
4081 TAGGART CAY N UNIT 306
SARASOTA, FL. 34233 US