

**Electronic Articles of Incorporation
For**

P12000047762
FILED
May 23, 2012
Sec. Of State
tburch

XPRESS INDUSTRIES 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:
XPRESS INDUSTRIES INC

Article II

The principal place of business address:
3060 PERFORMANCE CIR
STE 2
DELAND, FL. 32724

The mailing address of the corporation is:
3060 PERFORMANCE CIR
STE 2
DELAND, FL. 32724

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:
ROBERT D FRAZER
2090 S NOVA RD
SUITE AA05
DAYTONA BEACH, FL. 32119

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

Registered Agent Signature: ROBERT D FRAZER

Article VI

The name and address of the incorporator is:

RONALD STANLEY
2878 SUNSET DR

NEW SMYRNA BEACH, FL. 32168

Electronic Signature of Incorporator: RONALD STANLEY

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
RONALD STANLEY
2878 SUNSET DR
NEW SMYRNA BCH, FL. 32168

Title: VP
CHAD GALLOWAY
5874 WOODPOINT TERR
PORT ORANGE, FL. 32128

Title: TREA
RICHEL STANLEY
2261 TRUMBULL BAY RD
NEW SMYRNA BCH, FL. 32168

Title: DIR
BROCK R GRATTON
1857 JASMINE DR
SARASOTA, FL. 34239

Title: DIR
BLAKE B GRATTON
2366 TANGERINE DR
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

05/23/2012