

P95000003153

January 6, 1995

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

200001376082
-01/11/95--01063--006
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of: NORTHEASTERN EXPRESS, INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing the corporation to be known as:
NORTHEASTERN EXPRESS, INC. is appreciated.

Respectfully,

Peter Nistal

Peter Nistal
228 Ridge Road
Jupiter, Florida 33477

DB 1/12/95

FILED
1995 JAN 10 PM 12:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTHEASTERN EXPRESS, INC.

FILED
1995 JAN 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is: NORTHEASTERN EXPRESS, Inc. The principle address of the corporation is: 228 Ridge Road, Jupiter, Florida 33477.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is two hundred (200) of no par value.


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 228 Ridge Road, Jupiter, Florida 33477 and the name of its initial registered agent at such address is: PETER NISTAL.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



PETER NISTAL

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Peter Nistal	228 Ridge Road, Jupiter, Florida 33477

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Peter Nistal	228 Ridge Road, Jupiter, Florida 33477

Peter G Nistal
Incorporator: Peter Nistal

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.