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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ORIENT EXPRESS, INC.
FAX AUDIT NUMBER: H95000001596
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PREPARED BY:

DAVID S HERNANDEZ

210 UNIVERSITY DRIVE #502

CORAL SPRINGS, FL 3071

(305) 920.3060

ARTICLES OF INCORPORATION

OF

Orient Express, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. NAME. The name of the corporation in Orient Express, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 116 N Federal Hwy, Deerfield Beach, Fl. 33441 and the name of the initial registered agent of this corporation at that address is Ben Bagheri.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Ben Bagheri
116 N. Federal Hwy
Deerfield Beach, Fl. 33441

ARTICLE IX. Officers. The initial officers of the corporation will be: Ben Bagheri, President, Treasurer, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Ben Bagheri
116 N. Federal Hwy
Deerfield Beach, Fl. 33441

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The 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. The Street address of the Principal place of business is: 116 N. Federal Hwy, Deerfield Beach, Fl.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 6th day of
February, 1995.

x *B. Bagheri* (SEAL)

STATE OF FLORIDA
COUNTY OF HOWARD

BEFORE ME, the undersigned authority, personally
appeared, Ben Bagheri, known to be and known by me
to be the person who executed the foregoing Articles of
Incorporation and he acknowledged before me that he executed
the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 6th Day of
February, 1995.

NOTARY PUBLIC

My Commission Expires: _____

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FEB-08-1995 13:00 FROM EMPIRE

TO

1904922-000 P.25

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Ben Bagheri, do hereby consent to serve as
registered agent for the corporation, Orient Express, Inc.
This day of 6th Day of February, 1995.

x 
Ben Bagheri

Address of registered agent:

116 N. Federal Hwy
Deerfield Beach, Fl. 33441

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