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August 7, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CONCIERGE EXPRESS, INC.

Dear Sir/Madam:

Enclosed for filing please find Articles of Incorporation for the above-referenced Corporation. Also enclosed is my check in the amount of \$70.00 representing payment to file such Articles. Please date-stamp the enclosed copy of the Articles of Incorporation and return it to me in the enclosed, self-addressed, stamped envelope.

If you have any questions, do not hesitate to contact me.
Thank you.

Sincerely,

Suzanne W. Schwartz
SUZANNE W. SCHWARTZ

SWS/kk
Enclosures

1995 AUG 10 PM 10:29
U.S. DEPT. OF STATE
WASHINGTON, DC

D. BROWN AUG 10 1995

ARTICLES OF INCORPORATION
OF
CONCIERGE EXPRESS, INC.

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is Concierge Express, Inc. (the "Corporation").

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of all classes of stock which the Corporation has authority to issue is 10,000 shares, no par value.

ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The principal place of business of the Corporation shall be 1750 N.W. 65th Avenue, Plantation, Florida 33313, and its mailing address shall be:

1750 N.W. 65th Avenue
Plantation, FL 33313

ARTICLE VII

The name of the registered agent and the street address of the initial registered office of the Corporation is:

Jill S. Movorah
1750 N.W. 65th Avenue
Plantation, FL 33313

ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steven J. Houck President/Treasurer/Director	1750 N.W. 65th Avenue Plantation, FL 33313
Jill S. Movorah Vice-President/Secretary/Director	3331 N.W. 97th Avenue Sunrise, FL 33351

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

ARTICLE IX

The name and address of the Incorporator of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Suzanne W. Schwartz, Esq.	Blank, Rome, Comisky & McCauley 1401 Forum Way, Suite 700 West Palm Beach, FL 33401

IN WITNESS WHEREOF, I have hereunto set my hand this 7th
day of Aug., 1995.

INCORPORATOR

Suzanne W. Schwartz
Suzanne W. Schwartz, Esquire

STATE OF FLORIDA :
 :
COUNTY OF PALM BEACH :
 :

The foregoing instrument was acknowledged before me this 7th
day of August, 1995 by SUZANNE W. SCHWARTZ, who is personally known
to me.

Kathleen M. Kraus
Notary Public



KATHLEEN M. KRAUS
COMMISSION # CC410498
EXPIRES NOV 28, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Concierge Express, Inc.
2. The name and address of the registered agent and office is:

Jill S. Mevorah
1750 N.W. 65th Avenue
Plantation, FL 33313

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Jill Mevorah
Jill S. Mevorah

Dated: 8-7-95