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E:CO:000115.74:350; -03/31/5--01064--011 *****70.00 *****70.00 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership R Contestion September Name Reservation 5 1995 Reinstatement Trademark Examiner's Initials

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION OF EXPRESS REALTY & INVESTMENTS, INC.

ARTICLE 1 - Name

The name of this corporation is EXPRESS REALTY & INVESTMENTS, INC.

ARTICLE 11 - Duration

This corporation shall have perpetual existence, commendation and the state of the

ARTICLE 111 - Purpose

This corporation is organized for the purpose of transacting or all lawful business.

ARTICLE 1V ~ Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6100 Miramar Parkway, Miramar, Florida 33023 and the name of the initial registered agent of this corporation at that address is NOVELETTE FAY HANSE.

The principal address and registered office address of this Corporation are the same.

ARTICLE V1 - Initial Board of Directors

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than 1. The name and address of the initial directors of this corporation are:

NOVELETTE FAY HANSE, President

WAYNE H. WAGIE, Vice-President

MICHAEL HANSE, Secretary

6100 Miamar Parkway Miramar, Fl 33023 6100 Miramar Parkway Miramar, Fl 33023 6100 Miramar Parkway Miramar, Fl 33023

ARTICLE V11- Incorporator

The name and address of the person signing these articles is:

PRESIDENT NOVELETTE FAY HANSE 6100 Miramar Parkway Miramar, F1 33023

ARTICLE V111 - By Laws

The power to adopt, alter, or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE 1X - Idemnification

The corporation shall idemnify any office of director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this 28th August 1995

NOVELETTE FAY HANSE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First- That EXPRESS REALTY & INVESTMNTS. INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miramar, County of Broward, State of Florida, has named NOVELETTE FAY HANSE, 6100 Miramar Parkway, Miramar, County of Broward, State of Florirda, as its agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

RY: -

NOVELETTE FAY HANSE (Resident Agent)

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared NOVELETTE FAY HANSE known to me and known by

me, to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28th August, 1995.

Notary Public, State of Florida at Large:

OFFICIAL NOTARY SEAL
LEO GARSHELL
MY COMMISSION NO. CC45(950
MY COMMISSION EXP. APK. 30,1999

SECRETARY OF STATE