

AUTHORIZATION :

Tatucia Pyj

COST LIMIT : \$ 70.00

ORDER DATE: December 26, 1995

ORDER TIME : 3:41 PM

ORDER NO. : 783182

CUSTOMER NO:

11068A

CUSTOMER: Roy Jonas, Esq

JONAS & SÍLBERMAN, P.A.

300 71st Street, Suite 405 Miami, FL 33141

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file date.

DOMESTIC FILING

Express Electro, Inc

NAME:

ELECTRO EXPRESS, INC.

FILED

DEC 28 PM 3 4

ECRETARY OF STATE

ECRETARY OF STATE

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED FARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

T. BROWN JAN - 2 1996

WHO THEFT



RASIBMIT

FLORIDA DEPARTMENT OF STATE

Must have

this file date.

Sandra B. Mortham Secretary of State

December 28, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

ALD FOR ELECTRO EVENESA

SUBJECT: ELECTRO EXPRESS, INC. Ref. Number: W95000025057

We have received your document for ELECTRO EXPRESS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 495A00055555

95 DEC 28 PH 3: 48

SECRETARY OF STATE
ALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EXPRESS ELECTRO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

EXPRESS ELECTRO, INC.

The name of the corporation shall be:

The address of the principal office of this corporation shall be 2005 Collins Avenue, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jonathan Candiotti 302 Lincoln Road Dir./Pres./Sec./Treas. Miami Beach, Florida 33139

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on December 27, 1995.

CORPORATION SERVICE COMPANY

y: Its Agent,

s Agent, Sail Shelb

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

y:

ts Agent, Gail Shelby

KBR/cdf