

TRANSMITTAL LETTER

P96000016633

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

96 FEB 21 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EXPRESS CONNECTION TRADING COMPANY
(Proposed corporate name - must include suffix)

500001720715
-02/21/96--01076--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HARVEY WORTHINGTON
Name (printed or typed)

12115 ROCKWELL WAY
Address

BOCA RATON, FL. 33428
City, State & Zip

(407) 852-7934
Daytime Telephone number

2/22/96
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
EXPRESS CONNECTION TRADING COMPANY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Express Connection Trading Corp.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMTIVE 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is :
12115 Rockwell Way, Boca Raton, Fl. 33428
and the name of the initial registered agent of this corporation is :
Harvey Worthington

ARTICLE VII- INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation is:
12115 Rockwell Way, Boca Raton, Fl.33428

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Harvey Worthington 12115 Rockwell Way, Boca Raton, Fl. 33428

ARTICLE IX- INCORPORATOR

The name and address of the person signing this Articles of Incorporation is:

Harvey Worthington
12115 Rockwell Way
Boca Raton, Fl. 33428

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of February, 1996.

Harvey Worthington
Harvey Worthington

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE 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:

EXPRESS CONNECTION TRADING COMPANY, desiring to organize under
the laws of the State of Florida, with its principal offices as indicated in the Articles
of Incorporation has named Harvey Worthington, at 12115 Rockwell Way
Boca Raton, Florida 33428, as its Agent to accept service of process within
the State.

ACKNOWLEDGEMENT

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

BY: Harvey Worthington
Harvey Worthington

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 19th day of February, 1996, by Harvey Worthington.



NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:



GEORGE A. LEAL
MY COMMISSION # CC385958 EXPIRES
August 27, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA