

P96000022728
March 8, 1996
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

ENCLOSURE 175837800
-03/11/96--01055--0003
***122.50 ***122.50

Dear Sir:

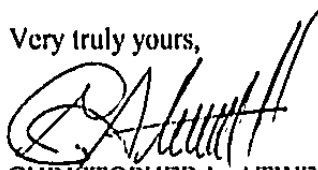
Enclosed are two executed copies of the Articles of Incorporation for the above referenced corporation, together with a check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	<u>\$35.00</u>
Total:	\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you.

Very truly yours,



CHRISTOPHER L. ATWELL
3050 S.W. 14th Place, Unit #3
Boynton Beach, Florida 33426

CLA

MAR 13 1996 BSB

FILED
96 MAR 11 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EXPRESS EXPORT, INC.**

FILED
96 MAR 11 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

EXPRESS EXPORT, INC.

ARTICLE II

ADDRESS

The principal office and the mailing address of the corporation is:

3050 S.W. 14th Place, Unit #3, Boynton Beach, Florida 33426

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1000 shares of Common Stock at \$.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3050 S.W. 14th Place, Unit #3, Boynton Beach, Florida 33426

The name of the initial registered agent of this Corporation at that address shall be: CHRISTOPHER LISLE ATWELL

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name	Street Address
CHRISTOPHER LISLE ATWELL	3050 S.W. 14th Place, Unit #3 Boynton Beach, Florida 33426

ARTICLE VII

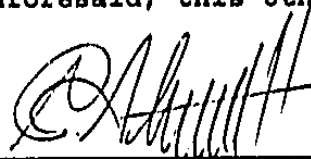
DIRECTORS

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

Name	Street Address
CHRISTOPHER LISLE ATWELL	3050 S.W. 14th Place Unit #3 Boynton Beach, Florida 33426
ELIZABETH SUSAN ATWELL	3050 S.W. 14th Place Unit #3

Boynton Beach, Florida 33426

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 8th day of March, 1996.



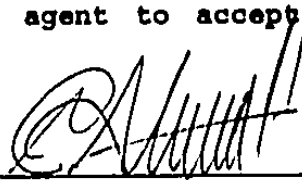
CHRISTOPHER LISLE ATWELL,
Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, EXPRESS EXPORT, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3050 S.W. 14th Place, Unit 3, Boynton Beach, Florida 33426, has named CHRISTOPHER LISLE ATWELL, located thereat as its registered agent to accept service of process within this State.



By: CHRISTOPHER LISLE ATWELL, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply

with the laws of Florida applicable thereto.

By: 

CHRISTOPHER LISLE ATWELL, Registered
Agent

FILED
96 MAR 11 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA