

P960000 30148

Express Box, Inc.
5101 S.W. 25th Avenue, Fort Lauderdale, Florida 33312

March 25, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

8000001765358
-04/02/96--01003--005
*****70.00 *****70.00

RE: INCORPORATION OF
Express Box, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of Express Box, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



Ettore Celano
5101 S.W. 25th Avenue, Fort Lauderdale, Florida 33312

F. CHESSEY APR 8 1996

ARTICLES OF INCORPORATION

OF

Express Box, Inc.

FILED
95 MAR -1 PM 6:34
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

ARTICLE ONE

The name of the corporation is **Express Box, Inc.** The principal address of the corporation is: 5101 S.W. 25th Avenue, Fort Lauderdale, Florida 33312.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR


The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5101 S.W. 25th Avenue, Fort Lauderdale, Florida 33312, and the name of its initial registered agent at such address is Ettore Celano. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Ettore Celano

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Ettore Celano	5101 S.W. 25th Avenue, Fort Lauderdale, Florida 33312


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation, without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Ettore Celano	5101 S.W. 25th Avenue, Fort Lauderdale, Florida 33312



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
JAN 11 AM 8:34
TALLAHASSEE, FLORIDA