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May 2, 1996

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Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
MAY -7 PM 2:33

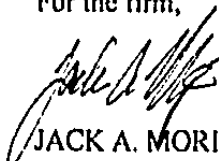
Re: F.XPRESS, INCORPORATED

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$70.00 for filing the same. This corporation is a profit corporation.

If you need any further information, please feel free to give us a call.

For the firm,


JACK A. MORING
db
Enc.

5/5/96

**ARTICLES OF INCORPORATION
OF
F. XPRESS, INCORPORATED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -7 PM 2:33

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE - CORPORATE NAME

The name of this corporation is **F.XPRESS, INCORPORATED**. The initial principal office of the corporation is 5009 S. Florida Avenue, Inverness, Florida 34452. The mailing address of the corporation is 402 Temple Street, Inverness, Florida 34452.

ARTICLE TWO - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable, either in cash, in property, or in shares of the capital stock of the corporation. The shares of the capital stock of the corporation are not to be divided into classes.

ARTICLE FOUR - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of the Articles of Incorporation with the Secretary of State.

ARTICLE FIVE - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent of this corporation is GORDON J. FOURNIER, and the street address of the initial registered office is 5009 S. Florida Avenue, Inverness, Florida 34452. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE SIX - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders but shall never be less than one.

ARTICLE SEVEN - INITIAL DIRECTORS

The name of the initial Director of this corporation is GORDON J. FOURNIER and his address is 402 Temple Street, Inverness, Florida 34452. The initial director shall hold office for the first year of existence of this corporation or until his successor or successors are elected or appointed and have qualified, whichever first occurs.

ARTICLE EIGHT - INCORPORATORS

The name of the person signing these Articles of Incorporation as Incorporator is GORDON J. FOURNIER, and his address is 402 Temple Street, Inverness, Florida 34452

ARTICLE NINE - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this corporation, have executed these Articles of Incorporation this 17th day of April, 1996.


GORDON J. FOURNIER

STATE OF FLORIDA:
COUNTY OF CITRUS:

BEFORE ME, a Notary Public, personally appeared GORDON J. FOURNIER, to me well known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation on the 17th day of April, 1996. GORDON J. FOURNIER is personally known to me or produced FL DIL# F656-290-54-461-0 as identification.

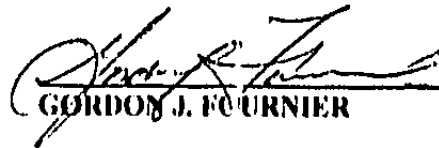
My Commission Expires:


Notary Public



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept and act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping the designated office open.


GORDON J. FOURNIER

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR -7 PM 2:33

STATE OF FLORIDA:
COUNTY OF CITRUS:

BEFORE ME, a Notary Public, personally appeared GORDON J. FOURNIER, to me known to be the person described as the Registered Agent in the above Articles of Incorporation and who executed the foregoing Acceptance by Registered Agent who acknowledged before me the fact of his acceptance on this 17th day of April, 1996. GORDON J. FOURNIER is personally known to me or produced FL D/L# F656-290-54-461-0 as identification.



Notary Public:

My Commission Expires:



DEBRA ANN BRINSON
My Commission CC443047
Expires Mar. 26, 1999
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03/12/1998