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TRANSMITTAL LETTER

96 JUL 26 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

400001805474  
-07/26/96--01046--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT : EXPRESS ONE, INC.

Enclosed is an original and one (1) one copy of the articles of incorporation and a check  
for : \$ 122.50 Filing fee & Certified Copy.

FROM : EXPRESS ONE, INC.

990 EAST MELBOURNE AVENUE

MELBOURNE, FL 32901

407 726-0099

PH  
7/29/96

**ARTICLES OF INCORPORATION  
OF**

**FILED**

96 JUL 26 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXPRESS ONE, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The Name of the Corporation shall be :

**EXPRESS ONE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation shall be :

990 EAST MELBOURNE AVENUE  
MELBOURNE, FL 32901

**ARTICLE III SHARES**

The number of shares of stock that corporation is authorized to have outstanding at one time is : 100

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

STEPHEN SMITH  
1900 S. HARBOR CITY BLVD.  
SUITE 315  
MELBOURNE, FL 32901

**ARTICLE V INCORPORATOR(S)**

The incorporators of this Florida Corporation are as follows :

RONALD NEWMAN  
990 E. MELBOURNE AVENUE  
MELBOURNE, FL 32901

MITCHELL GREENBERG  
990 E. MELBOURNE AVENUE  
MELBOURNE, FL 32901

The undersigned incorporator(s) have executed these Articles of Incorporation this  
23 day of July, 1996.

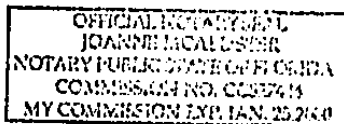
  
RONALD NEWMAN

  
MITCHELL GREENBERG

The above named person(s), who are personally known to me, appeared before me this

24th day of July, 1996

  
Notary Public



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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

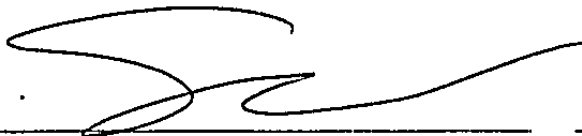
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: Express One, Inc.

2. The name and address of the registered agent and office is:

STEPHEN SMITH  
1900 S. HARBOR CITY BLVD.  
SUITE 315  
MELBOURNE, FL 32901

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the obligations of my position as registered  
agent.



(Signature)

7/23/96

(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**