

LAWRENCE M. PRESSER
ATTORNEY AT LAW
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MARGATE, FLORIDA 33063
CDD 3070-8001
FAX 3070-8002

September 9, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

Re: LIGHTNING EXPRESS, INC.

500001946988
-09/13/96--01037--002
*****70.00 *****70.00

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Filing fee for a stamped copy is enclosed herewith which please forward to this office as soon as possible.

Very truly yours,

Lawrence Presser
Lawrence Presser

Enclosures/

FILED
96 SEP 13 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/16

ARTICLES OF INCORPORATION
OF
LIGHTNING EXPRESS, INC..

FILED
95 SEP 13 PM 12:01
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

ARTICLE I

The name of the corporation is
LIGHTNING EXPRESS, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place

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of business is 8451 White Egret Way
Lake Worth, Florida 33467

ARTICLE VI

The Registered Agent for the corporation is
VINCENT MIRAGLIA, JR., whose address is 8451 White Egret Way,
Lake Worth, Florida 33467.

ARTICLE VII

The number of directors constituting the initial Board
of Directors is THREE. The name/s and address/es of the
person/s who is/are to serve as member of the initial Board of

Directors is/are: ROBERT L. STOUT
VINCENT MIRAGLIA, JR.
ROBERT F. STOUT
8451 White Egret Way
Lake Worth, Florida 33467

ARTICLE VIII

The name/s and address/es of the incorporator/s of the
corporation is/are: ROBERT L. STOUT

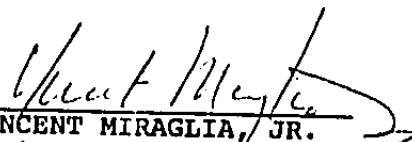
VINCENT MIRAGLIA, JR.
ROBERT F. STOUT
8451 White Egret Way
Lake Worth, Florida 33467

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The following is submitted pursuant to Chapter 48,
Florida Statutes:

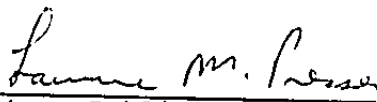
That LIGHTNING EXPRESS, INC., desiring to organize
under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation in
the City of Lake Worth, County of Palm Beach, State of Florida, has
named VINCENT MIRAGLIA, JR., as its agent to accept service of
process in this State.

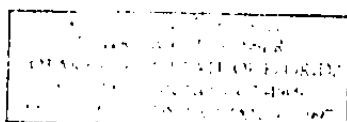
ACKNOWLEDGEMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.


VINCENT MIRAGLIA, JR.
Registered Agent

Sworn to, subscribed and acknowledged before me by
VINCENT MIRAGLIA, JR., this 9 day of September, 1996.

My Commission Expires:


Notary Public



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IN WITNESS WHEREOF, the undersigned incorporator/s
has/have executed these Articles of Incorporation this 9 day
of September, 1996.

Robert L. Stout
ROBERT L. STOUT

Vincent Miraglia Jr.
VINCENT MIRAGLIA JR.

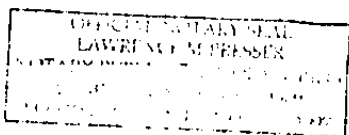
Robert F. Stout
ROBERT F. STOUT

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public duly authorized to take
acknowledgements in the State and County set forth above,
personally appeared ROBERT L. STOUT, VINCENT MIRAGLIA JR., and
ROBERT F. STOUT, known to me to be the person/s who executed the
foregoing Articles of Incorporation, and (s)he/they acknowledged
before me that (s)he/they executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and
County aforesaid this 9 day of September, 1996.

My Commission Expires:



Lawrence M. Presser
Notary Public
96 SEP 13 PM 12:01
STATE OF FLORIDA
TALLAHASSEE, FLORIDA