LEVY, KNEEN, MARIANI, CURTIN, WIENER, KOHNFELD & DEL RUSSO

PROFESSIONAL ASSOCIATION

COUNSELORS AT LAW

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WEST PALM BEACH, PLORIDA BEHOL

TELEPHONE 14071478-4700

H. IRWIN LEVY JOHN F MARIANI OF COUNSEL FAX NO 14071478-8811

Secretary of State **Division of Corporations** 409 East Gaines Street P.O. Box 6327 Tallahassee, FL 32301

7000019657 ~1)5/04/796~~01104~~010 ****122.SO ****122.SO

RE:

Incorporation of ALM Express, Inc.

Our File: 5264.001

Dear Sir/Madam:

Enclosed please find one original and a copy of the Articles of Incorporation for ALM Express, Inc. which have been executed. Also enclosed is this law firm's check in the amount of \$122.50 which represents your fees associated with filing the same. I would appreciate it if you could file the enclosed and return one stamped copy to the undersigned in the enclosed, selfaddressed, stamped envelope.

If you have any questions or comments concerning the enclosed, please do not hesitate to call.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIÑ. WIENER, KORNFELD & del RUSSO,

/tll

enc.

ARTICLES OF INCORPORATION

OF

96 OCT -4 PH 4: 36 SECRETARY OF STATE

ALM EXPRESS, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE 1 -- NAME

The name of the corporation shall be ALM EXPRESS, INC. The principal office and mailing address of the corporation is 124 Sunflower Circle, Royal Palm Beach, Florida 334ll.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is John Peter Shull, Jr., 124 Sunflower Circle, Royal Palm Beach, Florida 33411, and the name of the initial registered agent at such address is John Peter Shull, Jr.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

John Peter Shull, Jr. 124 Sunflower Circle Royal Palm Beach, FL 33411 Steve Swinford 845 Bleich Road Paducah, Kentucky 42003

Pete Gunn, III P.O. Box 487 Denton, Kentucky 42025

ARTICLE VII -- INCORPORATOR

The name and address of the persons signing these Articles are: John Peter Shull, Jr., 124 Sunflower Circle, Royal Palm Beach, FL 33411; Steve Swinford, 845 Bleich Road, Paducah, Kentucky 42003 and Pete Gunn, III, P.O. Box 487, Denton, Kentucky 42025.

IN WITNESS WHEREOF, we have made and subscribed these Articles this ____ day of September, 1996.

John Peter Shull, Jr., Incorporator/Director

Steve Swinford, Incorporator/Director

Pete Gunn, III, Incorporator/Director

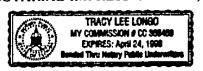
STATE OF FLORIDA)
SS.:
COUNTY OF PALM BEACH)

Before me personally appeared John Peter Shull, Jr., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 2 day of September, 1996.

(NOTARIAL IMPRESSION SEAL) My

My Commission Expires:



STATE OF KENTUCKY))SS.;	
COUNTY OF MOCRACKEN)	
the person described in and who e- me that he executed said instrume	xecuted the	eve Swinford, to me well known and known to me to be foregoing instrument, and acknowledged to and before purposes therein expressed and did take an oath.
WITNESS my hand and	l official s	eal this <u>301</u> 1 day of September, 1996.
		NOTARY PUBLIC My Commission Expires: 9/28/98
(NOTARIAL IMPRESSION SEA	L)	
STATE OF KENTUCKY))SS.:,	
COUNTY OF MOCRACKEN)	
The person described in and who ex	xecuted the	ete Gunn, III, to me well known and known to me to be foregoing instrument, and acknowledged to and before purposes therein expressed and did take an oath.
WITNESS my hand and	official se	eal this May of September, 1996.
		NOTARY PUBLIC My Commission Expires: 9/28/98
(NOTARIAL IMPRESSION SEAL	L)	
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I HEREBY ACCEPT THE	IE DESIG RPORATI	GNATION AS REGISTERED AGENT AS SET FORTH

John Peter Shull, Jr.

STATE OF FLORIDA))SS.;					
COUNTY OF PALM BEACH)					
Before me personally ap the person described in and who e me that he executed said instrume	xecuted the for	egoing instrumen	it, and acknowle	edged to	and bef	be ore
WITNESS my hand and	official seal th	his day of Sc	ptember, 1996.			
		TARY PUBLIC Commission Exp	pires:			
(NOTARIAL IMPRESSION SEA	L)					
STATE OF FLORIDA)					
COUNTY OF PALM BEACH)SS.:)					
Before me personally ap the person described in and who e me that he executed said instrume	xecuted the for	egoing instrumen	it, and acknowle	edged to	and bef	be fore
WITNESS my hand and	official seal t	his day of Se	ptember, 1996.			
		TARY PUBLIC Commission Exp	pires:			
(NOTARIAL IMPRESSION SEA	L)					
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I HEREBY ACCEPT TO IN THESE ARTICLES OF INCO	HE DESIGNA' RPORATION	TION AS REGIS	TERED AGEN	T ASS	ETHOR	TH
	<u>S</u>	of City n Peter Shull, Jr.	Help 5	PH 4:	195	
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