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HOLD FOR PICKUP BY UCC SERVICES

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. State U.S.A., Inc. 800002001428--0
-11/12/96--01012--008
***122.50 ***122.50
(Corporation Name) (Document #)
2. Lipriss U.S.A., Inc.
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB 11/20

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1996

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: STAR U.S.A., INC.
Ref. Number: W96000023869

Resubmitted
11/15/96

We have received your document for STAR U.S.A., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 696A00051516

RECEIVED
96 NOV 15 PM 2:04
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1996

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: STAR U.S.A. #1, INC.
Ref. Number: W96000023869

We have received your document for STAR U.S.A. #1, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 096A00052273

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56 NOV 19 PM 3:39
DIVISION OF CORPORATIONS

CORRECTED 11.19.96

ARTICLES OF INCORPORATION
OF
EXPRESS U.S.A., INC.

FILED
96 NOV 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name of Corporation

The name of the corporation shall be EXPRESS U.S.A., INC.

ARTICLE II

Purpose of Corporation

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

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 7,500 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 921 White Street, Apartment 3, Key West, Florida 33040 and the name of the initial registered agent of this corporation at that address is Itsaak Levy. The initial principal office of this corporation is 921 White Street, Apartment 3, Key West, Florida 33040.

ARTICLE V

Initial Board of Directors

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time

to time by the Bylaws but shall never be less than one. The name and address of the initial Director of the corporation are: Itsaak Levy, 921 White Street, Apartment 3, Key West, Florida 33040.

ARTICLE VI

Incorporator

The name and address of the person signing these Articles is: Itsaak Levy, 921 White Street, Apartment 3, Key West, Florida 33040.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 5th day of November, 1996.

11/5/96
ITSAAK LEVY

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on the 5th day of November, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ITSAAK LEVY, to me known to be the person or who has produced suitable identification.

WITNESS my signature and official seal in the County and State last aforesaid.



Tanya N. Eller
Notary Public, State of Florida
Name: Tanya N. Eller
Commission No.: CC 346711
My Commission Expires: 2/6/98

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96 NOV 19 PM 3:48
SECRETARY
TALLAHASSEE
STATE
FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - That EXPRESS U.S.A., INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Key West, County of Monroe, State of Florida, has named ITSAAK LEVY at 921 White Street, Apartment #3, Key West, Florida 33040, County of Monroe, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

Itsaak Levy