

P97000058932

ROBIN A. LLOYD, SR. & ASSOCIATES, P.A.

ATTORNEYS AT LAW

660 BEACHLAND BOULEVARD, SUITE 201
VERO BEACH, FLORIDA 32963

TELEPHONE: (561) 234-5500
FAX: (561) 234-5509

ROBIN A. LLOYD, SR.

July 1, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Express Business Concepts, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation and Acknowledgement and Acceptance of Agent of Service of Process for Express Business Concepts, Inc. Also enclosed is a check in the amount of \$122.50 representing the filing fee for the Articles of Incorporation, the Registered Agent Designation and Certified Copy of Articles.

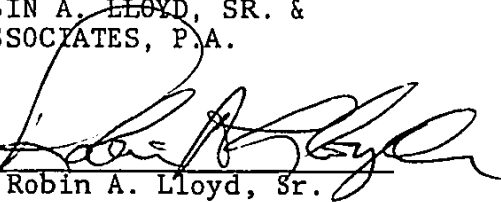
Thank you for your attention to this request.

If you have any questions, please give me a call.

Very truly yours,

ROBIN A. LLOYD, SR. &
ASSOCIATES, P.A.

By


Robin A. Lloyd, Sr.

500002229705--0
-07/03/97--01020--007
****122.50 ****122.50

RAL/cw
Enc.

cc: Robert L. Grey

JUL 7 1997 BSB

STATE
TALLAHASSEE, FLORIDA

97 JUL -3 PM 2:36

FILED

FILED
97 JUL -3 PM 2:37
DATE
FLORIDA

ARTICLES OF INCORPORATION
OF
EXPRESS BUSINESS CONCEPTS, INC.

I, 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 and Address of Corporation

The name of the corporation shall be Express Business Concepts, Inc. The principal office address of the corporation is 1686 Rustic Way, Melbourne, Florida 32935.

Article II
Purpose of Business

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 100 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or 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 as 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 1686 Rustic Way, Melbourne, Florida 32935 and the name of the initial registered agent of this corporation at that address is Bob Grey.

Article V
Initial Board of Directors

This corporation shall have one (1) 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 (1). The names and addresses of the initial Directors of the corporation are:

| <u>Name</u> | <u>Address</u> |
|-------------|---|
| Bob Grey | 1686 Rustic Way Melbourne, Florida 32935 |

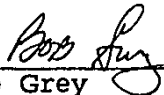
Article VI

Incorporator

The name and address of the person signing these
Articles is:

| <u>Name</u> | <u>Address</u> |
|-------------|---|
| Bob Grey | 1686 Rustic Way Melbourne, Florida 32935 |

IN WITNESS WHEREOF, I have made and subscribed these
Articles this 30th day of June, 1997.

 (SEAL)
Bob Grey


STATE OF FLORIDA :
COUNTY OF BREVARD : ss.
~~INDIAN RIVER~~

I HEREBY CERTIFY that on the 30th day of June, 1997,
personally appeared before me, Bob Grey, who provided his
driver's license as proof of identification and took an oath,
and he acknowledged before me that he executed the foregoing
Articles of Incorporation for the uses and purposes therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal in said County and State the day and year first
above written.



JAMES E. BARRY
COMMISSION # CC 653674
EXPIRES MAY 08, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.



Notary Public, State of Florida
My commission expires: May 8, 2000

FILED

97 JUL -3 PM 2:37

ACKNOWLEDGEMENT AND ACCEPTANCE OF SERVICE OF PROCESS
AGENT OF SERVICE OF PROCESS

The undersigned, Bob Grey, with his principal place of business at 1686 Rustic Way, Melbourne, Florida 32935, hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0501.

 (SEAL)
Bob Grey

Dated: June 30, 1997