

P97000063342
FILED

Tony Bonitati
685 N. Semoran Blvd.
Orlando, Florida 32807
407-384-6001

97 JUL 21 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 14, 1997

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300002242493--8
-07/21/97--01055--014
***122.50 ***122.50

Gentlemen:

Enclosed for filing are two copies of Articles of Incorporation for T.B.
Express Enterprizes, Inc. and a check in the amount of \$122.50 to cover the cost
of filing these Articles.

Please return one certified copy to the undersigned. If you have any questions, please
contact me immediately.

Very truly yours,



Tony Bonitati

TB/mw
Enclosures

PH
7/22/97

ARTICLES OF INCORPORATION
OF
T.B. EXPRESS ENTERPRIZES, INC.

FILED

97 JUL 21 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

Article I
Name

The name of the corporation is T.B. EXPRESS ENTERPRIZES, INC.

Article II
Duration

This corporation shall exist perpetually.

Article III
Purposes

The corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

Article IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.0001, and 25,000 shares of stock preferred as to dividends having a par value of \$0.10 per share.

Article V
Principal Place of Business

The address of the principal place of business of the corporation is:

685 N. Semoran Blvd.
Orlando, Florida 32807

Article VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 685 N. Semoran Blvd., Orlando, Florida 32807, and the name of the initial registered agent of this corporation at that address is Tony Bonitati.

Article VII
Directors

Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and street address of the initial directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Tony Bonitati	685 N. Semoran Blvd. Orlando, Florida 32807

Article VIII
Incorporators

The name and street address of the incorporators of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Tony Bonitati	685 N. Semoran Blvd. Orlando, Florida 32807

Article IX
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation this 17th day of JULY, 1997.


Tony Bonitati

STATE OF FLORIDA

COUNTY OF Dickinson

The foregoing instrument was acknowledged before me this 17th day of July, 1997.


Notary Public, State of Florida
My Commission Expires: 5-22-00



JANET GUIRGES
My Comm Exp. 05/22/2000
Bonded By Service Inc.
No. CC556803
Notary Public

CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

FILED
97 JUL 21 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes Section 48.091, 607.034, the following
is submitted:

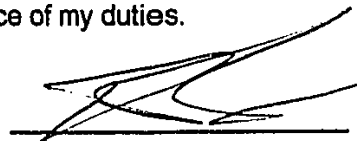
T.B. EXPRESS ENTERPRIZES, INC., desiring to organize or qualify
under the laws of the State of Florida hereby designates Tony Bonitati as its
registered agent to accept service of process within the State of Florida and the
address of its registered office shall be 685 N. Semoran Blvd., Orlando, Florida,
32807.



Tony Bonitati

Dated: 4/29/97

Having been named to accept services of process for the above stated
corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.



Tony Bonitati

Dated: 4/29/97