

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

P 92 0000 98771

NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
97 NOV 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Freida Chesser

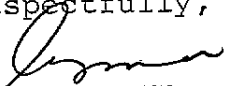
700002355137--0
-11/24/97--01023--022
****122.50 ****122.50

Attached please find the Articles of Incorporation for:

Express Shop, Inc

and check # 6479 for \$ 122.50 covering the various fees.

Respectfully,


AZINA KANJI

Encl.

797 55596

F. CHESSE

NOV 2 9 1997

ARTICLES OF INCORPORATION
OF
EXPRESS SHOP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

EXPRESS SHOP, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

FILED
97 NOV 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

5922 Turkey Lake Road, ^{ORLANDO,} Florida, 32819

The initial registered agent shall be:

MEGHAI REDDY

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

^{ORLANDO,}
DAYAKAR K. REDDY, 5922 Turkey Lake Road, Florida 32819
KUCHAKULLA N. REDDY, 1040 S.W. 2nd Avenue, Ocala, Florida 34474

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: DAYAKAR K. REDDY
SECRETARY/TREASURER: KUCHAKULLA N. REDDY

FILED
97 NOV 19 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE
CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber
is:

MEGHAJ REDDY
5922 TURKEY LAKE ROAD, ORLANDO, FLORIDA 32819



MEGHAJ REDDY

I do hereby accept designation as Registered Agent.



MEGHAJ REDDY

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MEGHAJ REDDY before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
18th day of November, 1997.



My Commission Expires



My Comm. Exp. 04/18/2000

Recorded by Secretary of State

No. 00000000

(1) Publicly Record (1) One ID.