

01/02/1998 14:29

305-350-9148

FL INCORPORATORS INC

PAGE 01

P98000000272

12/30/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

6:16

~~((H97000021407-6))~~

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
PHONE: (305) 350-5221

ACCT#: 075350000473

FAX #: (305) 350-9148

NAME: FUNDS EXPRESS CORPORATION

AUDIT NUMBER.....H97000021407

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JAN -2 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 1/2/98

FILED

98 JAN -2 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000021407

**ARTICLES OF INCORPORATION
OF
FUNDS EXPRESS CORPORATION**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **FUNDS EXPRESS CORPORATION**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be upon the filing of these articles with the Secretary of State of the State of Florida.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida

Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 350-5221

1

H97000021407

H97000021407

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

**SERGEI OSETROV
4350 STILLWATERS DRIVE
MERRITT ISLAND, FL 32952**

SEVENTH: The name and address of the incorporator is:

**MARK HANKINS
701 BRICKELL KEY BLVD. #604
MIAMI, FL 33131**

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H97000021407

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE. STE. 900
MIAMI, FL 33131

NINTH: The principal office of the corporation is:

FUNDS EXPRESS CORPORATION
4350 STILLWATERS DRIVE
MERRITT ISLAND, FL 32952

DATED: January 2, 1998


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By 
MARK HANKINS
President

FILED
98 JAN -2 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA