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January 23, 1998

EFFECTIVE DATE
1-23-98

Via Federal Express
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

Gentlemen:

900002411939--9
-01/26/98--01100--004
****122.50 ****122.50

Re: Exotics Express, Inc.

Enclosed are the original and a copy of the Articles of Incorporation of the captioned proposed corporation. Please file the original and return the copy certified.

A check in the amount of \$122.50 is enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy, and the \$35.00 Registered Agent fee.

Please note that Article XI of the Articles of Incorporation provides that this corporation shall commence its corporate existence upon the date of execution of the Articles.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By Margaret L. Cooper
Margaret L. Cooper

GAUSERS\ATTY\MLC\EXOTICS\SECYST.L1
Enclosures

FILED
98 JAN 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-28-98

ARTICLES OF INCORPORATION
OF
EXOTICS EXPRESS, INC.

FILED
98-JAN-26 AM 10:00
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

The name of this corporation shall be EXOTICS EXPRESS, INC.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any or all lawful
business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 10,000 shares of common stock
of \$1.00 par value, fully paid and non-assessable.

ARTICLE IV

Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is 18690 Misty Lake
Drive, Jupiter, Palm Beach County, Florida 33458.

EFFECTIVE DATE
1-23-98

ARTICLE V

Registered Agent/Registered Office

The initial Registered Agent of this corporation is Margaret L. Cooper, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, Palm Beach County, Florida 33401-3475.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have two (2) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are:

David C. Dusza
18690 Misty Lake Drive
Jupiter, FL 33458

Michael J. Turdo
11535 Buckhaven Lane
West Palm Beach, FL

ARTICLE VII

Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be such officers and assistants of this corporation as, pursuant to F.S. 607.08401, are described in the by-laws or appointed by the Board of Directors in accordance with

the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VIII

Incorporator

The names and addresses of the incorporators are:

David C. Dusza
18690 Misty Lake Drive
Jupiter, FL 33458

Michael J. Turdo
11535 Buckhaven Lane
West Palm Beach, FL

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X

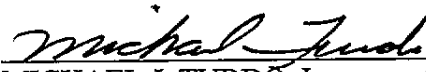
Commencement

This corporation shall commence its existence upon the date of execution of these Articles of Incorporation pursuant to Florida Statutes 607.0203, providing that corporate existence may begin up to five days before the filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 23rd day of January, 1998.



DAVID C. DUSZA, Incorporator



MICHAEL J. TURDO, Incorporator

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:

That EXOTICS EXPRESS, INC., desiring to organize under the laws of the State of Florida, has named MARGARET L. COOPER, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, Palm Beach County, Florida 33401-3475, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service 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.


MARGARET L. COOPER, Registered Agent

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FILED
98 JAN 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA