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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: EARLY BEE EXPRESS, INC.

AUDIT NUMBER.....H98000003336

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: EARLY BEE EXPRESS, INC.

The principal place of business of this corporation shall be:

4380 N.W. 46th TERRACE
FORT LAUDERDALE, FLORIDA 33319

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES AT ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): NOEL HUTCHINSON - PRESIDENT/VICE-PRESIDENT

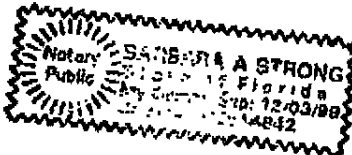
4380 N.W. 46th TERRACE
FORT LAUDERDALE, FLORIDA 33319

PREPARED BY: BARBARA STRONG, C.P.A.
3401 N.W. 202nd STREET
MIAMI, FLORIDA 33056-1722
(305)623-5109

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are): NOEL HUTCHINSON = PRESIDENT
4380 N.W. 46th TERRACE
FORT LAUDERDALE, FLORIDA 33319

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this FEBRUARY day of 12th, 1997.



Signature(s) of Incorporator(s)

Noel Hutchinson

NOEL HUTCHINSON - PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EARLY BEE EXPRESS, INC.

2. The name and address of the registered agent and office is:

BARBARA STRONG, C.P.A. - 3401 N.W. 202ND STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33056-1722

(CITY/STATE/ZIP)

SIGNATURE Noel Hatch

TITLE CERTIFIED PUBLIC ACCOUNTANT

DATE FEBRUARY 12th, 1998

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Barbara Strong

DATE FEBRUARY 12,th 1998

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