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5/26/98

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: EXPRESS INT'L GROUP, INC.

AUDIT NUMBER.....H98000009788

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 5/27/98

ARTICLES OF INCORPORATION  
OF  
EXPRESS INT'L GROUP, INC.

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:  
EXPRESS INT'L GROUP, INC.

The principal place of business of this corporation shall be:  
1300 SW 135 Ct., Miami, FL. 33184

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  
100 shares at \$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):

EDWARD M. FABELLO/PRES. 1300 SW 135 Ct., Miami, fl. 33184  
CLARISA GARCIA/VICE PRES. 1300 Sw 135 Ct., Miami, FL. 33184

Prepared By: Michael I. Santucci, Esq.  
5201 NW 74 Ave.  
Miami, FL. 33166  
(800) 714-6191  
FL.BAR# 0105260

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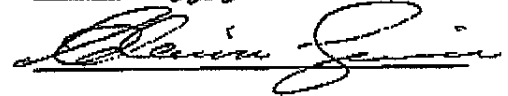
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EDWARD M. FABELLO 1300 SW 135 Ct., Miami, Fl. 33184  
CLARISA GARCIA 1300 SW 135 Ct., Miami, Fl. 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of May, 1998.

Signature(s) of Incorporator(s)

  
  
\_\_\_\_\_

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:

EXPRESS INT'L GROUP, INC..

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

CLARISA GARCIA 1300 SW 135 Ct.

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33184

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE

INCORPORATOR

DATE

May 26, 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 

DATE

May 26, 1998