1480000002441

JULY 6, 1998

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

> INTERNATIONAL EXPRESS MART. INC. RE:

GENTLEMEN:

ENCLOSED, PLEASE FIND THE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED 700002587047 -07/13/98--01110--011 *****122.50 *****122.5 CORPORATION.

VERY TRULY YOURS,

JACK A. LEHEW

5422 THERESA ROAD TAMPA, FL 3497 8

9N7-15-98

ARTICLES OF INCORPORATION OF

INTERNATIONAL EXPRESS MART, INC.



The undersigned subscriber(s) to their Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INTERNATIONAL EXPRESS MART, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of <u>one Dollar(s)</u> (<u>\$ 1.00)</u> per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME INTERNATIONAL EXPRESS MART. INC.
ADDRESS 161 SEASIDE CT.
CITY PALM HARBOR, FLORIDA 34684

The name and street address of the Initial Registered Agent of this corporation is:

NAME KONSTANTENOS T. MORAITES
ADDRESS 161 SEASIDE CT.
CITY PALM HARBOR, FLORIDA 34684

ARTICLE V - INTIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name (s) and address (es) of the initial director (s) of the corporation are as follows:

NAME

KONSTANTENOS T. MORAITES

ADDRESS

161 SEASIDE CT.

CITY

PALM HARBOR, FLORIDA 34684

ARTICLE VII - INCORPORATORS

The name (s) and address (es) of the incorporators signing these Articles of incorporation are as follows:

NAME

KONSTANTENOS T. MORAITES

ADDRESS

161 SEASIDE CT.

CITY

PALM HARBOR, FLORIDA 34684

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this

6TH day of JULY , 1998.

INCORPORATORS (S)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

INTERNATIONAL EXPRESS MART, INC.

Pursuant to Florida Statutes Sections 48,091 and 607,0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

161 SEASIDE CT. PALM HARBOR, FLORIDA 34684

has named KONSTANTENOS T. MORAITES
located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(KONSTANTENOS T. MORAITES)

98 JUL 13 PN 1: 24
SECRETARY OF STATE