

P98000063530

Daniel C. Chong  
1361 N.W. 185 Avenue  
Pembroke Pines, Florida 33029

July 9, 1998

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

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-07/17/98--01072--019  
\*\*\*\*131.25 \*\*\*\*131.25

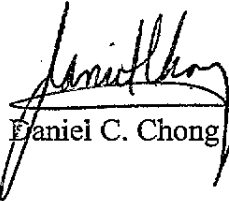
Re: Incorporation of Deal Express Inc.

Dear Sir and/or Madam:

Enclosed please find original and copy of Articles of Incorporation, reference the above noted matter. Please file same with the Secretary of State and return a filed copy to the undersigned along with a certificate of good standing. In furtherance thereof, enclosed please find a check in the amount of \$131.25 payable to the Secretary of State representing the costs in this matter.

If you have any questions, kindly advise.

Very truly yours,

  
Daniel C. Chong

:dc  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

DEAL EXPRESS, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, is a natural person, competent and hereby forms a corporation under the laws of the State of Florida.

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ARTICLE I - NAME

The name of this corporation is DEAL EXPRESS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without the issuance of fractional shares, at the same price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND ADDRESS OF CORPORATION

The street address of the initial registered office of this corporation is 1361 N.W. 185 Avenue, Pembroke Pines, Florida 33029 and the name of the initial registered agent of this corporation at that address is DANIEL C. CHONG.

The address of the corporation's principal office is 1361 N.W. 185 Avenue, Pembroke Pines, Florida 33029

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial directors of this corporation are:

Daniel C. Chong, President/Treasurer  
1361 N.W. 185 Avenue  
Pembroke Pines, Florida 33029

Barbara Riera, Vice President/Secretary  
1361 N.W. 185 Avenue  
Pembroke Pines, Florida 33029

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ARTICLE VIII- INCORPORATOR

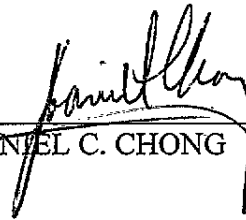
The names and address of the person signing these Articles of Incorporation is:

Daniel C. Chong  
1361 N.W. 185 Avenue  
Pembroke Pines, Florida 33029

ARTICLE IX - ACCEPTANCE BY REGISTERED AGENT

I, DANIEL C. CHONG, as Registered Agent, do hereby accept to act as Registered Agent of this corporation and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of July, 1998.

  
\_\_\_\_\_  
DANIEL C. CHONG

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, DANIEL C. CHONG, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 15TH day of July, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires: 4/5/2001

