

TRANSMITTAL LETTER

P98000071815

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT: EXPRESS SHOP III, INC.
 (Proposed corporate name - must include suffix)

700002616097--1
 -08/14/98--01036--001
 *****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate

☐ \$122.50
 Filing Fee
 & Certified Copy

☐ \$131.25
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: ALLAN C. AKSELL, ESQ.
 Name (Printed or typed)

AKSELL & VARGO, PA.
200 S. KNOWLES AVE.
 Address

WINTER PARK, FL 32789
 City, State & Zip

407-740-5255
 Daytime Telephone number

FILED
 98 AUG 14 AM 9:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dmc
 8/18/98

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
EXPRESS SHOP III, INC.**

FILED

98 AUG 14 AM 9: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this Corporation shall be "EXPRESS SHOP III, INC."

ARTICLE II: DURATION

The Corporation shall have a perpetual existence.

ARTICLE III: PURPOSE

The purpose of this Corporation shall be to engage in any activities or businesses permitted under the Laws of the United States and Florida, including the provision of legal services.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock having no par value (ZERO DOLLARS per share).

ARTICLE V: INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 5922 Turkey Lake Road, Orlando, Florida 32819; the initial mailing address shall be 5922 Turkey Lake Road, Orlando, Florida 32819, and the initial registered agent of this Corporation at such office shall be Meghaj Reddy, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time with respect to keeping an office open for service of process.

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of ONE (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no event shall the number of directors be less than ONE (1) nor more than THREE (3). The names and addresses of the directors constituting the initial Board of Directors, and the initial corporate officers, are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Kuchakulla N. Reddy	5922 Turkey Lake Road Orlando, Florida 32819	Director/Pres./Sec. and Treasurer

ARTICLE VII: PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VIII: INCORPORATOR

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

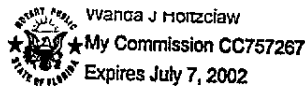
Name
Meghaj Reddy

Address
5922 Turkey Lake Road, Florida 32819

Meghaj Reddy
As Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing Articles of Incorporation of EXPRESS SHOP III, INC., were acknowledged before me August 3, 1998, by Meghaj Reddy as Incorporator.



Wanda J. Hertzclaw
Notary Public
My commission expires: 7-7-02

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for EXPRESS SHOP III, INC., at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

By: Meghaj Reddy
As Registered Agent

Print Name: MEGHAI REDDY

Date: 8/03/98