

P98000080058
TRANSMITTAL LETTER

Department of state
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

600002636716--3
-09/11/98--01007--001
*****70.00 *****70.00

SUBJECT: TUXEDO EXPRESS OF Ocala, INC
(Proposed corporate name - must include suffix)

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: CLAUDIO ORLANDO
Name (printed or typed)

2142 E. SILVER SPRINGS BLVD.
Address

Ocala FL 34470
City, State & Zip

352-622-2400
Daytime Telephone number

FILED
98 SEP 11 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: /

TUXEDO EXPRESS OF Ocala, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2142 E. SILVER SPRINGS BLVD.
OCALA FL 34470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

ONE HUNDRED SHARES OF COMMON STOCK
PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDIO OLANDO
2142 E. SILVER SPRINGS BLVD
OCALA FL 34470

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TALLAHASSEE, FLORIDA

ARTICLES V INCORPORATOR(S)

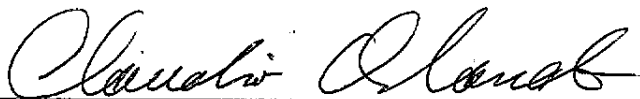
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CLAUDIO ORLANDO
2142 E. SILVER SPRINGS BLVD.
OCALA FL 34470

The undersigned incorporator(s) has (have) excuted these Articles of Incorporation this

9th day of SEPT, 1998.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: TUXEDO EXPRESS OF OCALA, INC

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

CLAUDIO ORLANDO
(Name)

2142 E. SILVER SPRINGS BLVD.
(P.O. Box or Mail drop Box Not Acceptable)

OCALA, FL 34470
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

Claudio Orlando
(Signature)

9/9/98
(Date)