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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

Express

NAME: B & G ENTERPRISES, INC.

AUDIT NUMBER.....H98000020064

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

CERT. OF STATUS..0

PAGES..... 7

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ARTICLES OF INCORPORATION

OF

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be
EXPRESS B & G ENTERPRISES, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity 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 (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATE ADDRESS

LAW OFFICES OF MAYRA TRINCHET
1385 CORAL WAY, SUITE 207
MIAMI, FL. 33145
(305) 856-4666
FLORIDA BAR NO: 466794

11047 SW 40th STREET
MIAMI, FL. 33165

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The initial street address in the State of Florida of the principal office of this corporation is as follows:

11047 S.W. 40th STREET
MIAMI, FL. 33165

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:
AGUSTIN PEREZ, JR.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

AGUSTIN PEREZ, JR.

ADDRESS(ES)

11047 SW 40th STREET
MIAMI, FL. 33165

ARTICLE VIII

INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME(S)

AGUSTIN PEREZ, JR.

ADDRESS(ES)

11047 SW 40th STREET
MIAMI, FL. 33165

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ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

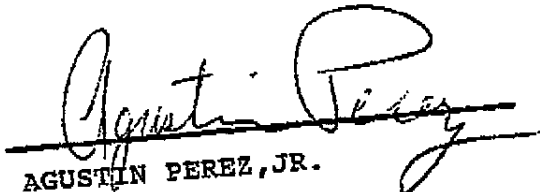
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose

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of forming a corporation for profit under the laws of the State of Florida.


AGUSTIN PEREZ, JR.

STATE OF FLORIDA
COUNTY OF DADE

} ss

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared AGUSTIN PEREZ, JR.


to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 28th day of
OCTOBER, 19 98.

My Commission Expires:



Jennifer A. Montiel
My Commission CC584812
Expires Sep. 15, 2000


NOTARY PUBLIC
State of Florida at Large

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WITNESS my hand and seal on this 28th day of

OCTOBER, 19 98.

My Commission Expires:



Jennifer A. Montiel
My Commission CC364812
Expires Sep-15-2000

Jennifer A. Montiel

NOTARY PUBLIC
State of Florida at Large

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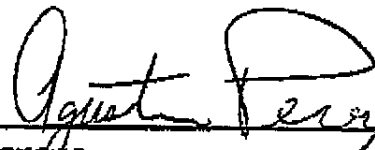
REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That EXPRESS B & G ENTERPRISES, INC
desiring to organize under the laws of the State of Florida, with
its principal offices as indicated in the Articles of
Incorporation, in the City of Miami, County of Dade, State of
Florida, has named AGUSTIN PEREZ, JR.
located at 11047 S.W. 40th STREET, MIAMI, FL. 33165,
Florida, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping said
office open.


AGUSTIN PEREZ, JR.

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary
Public, duly authorized to take acknowledgements, personally
appeared AGUSTIN PEREZ, JR.,
to me well known to be the person described in and who executed the
Registered Agent Certificate.

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