

P99000005350

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Express International
Financial Group Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 PM 4: 06

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- 500002745925--9
- _____ Merger File _____ -01/19/99--01042--025
- _____ Art. of Amend. File _____ *****70.00 *****70.00
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

Signature _____

Requested by: LS 1/19/99 10:30
Name Date Time

Walk-In Will Pick Up

RECEIVED
99 JAN 19 AM 11:28
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
EXPRESS INTERNATIONAL FINANCIAL GROUP, INC**

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ARTICLE I. CORPORATE NAME

The name of this corporation is EXPRESS INTERNATIONAL FINANCIAL GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1440 NE 27 Street, Ft Lauderdale, Fl 33334.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Robert N. Morris, 1440 NE 27th Street, Ft Lauderdale, Florida 33334.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Robert N. Morris

1440 NE 27 Street

Ft Lauderdale, Fl 33334

The undersigned has executed these articles of incorporation on January 12, 1999.



Robert N. Morris
Incorporator

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

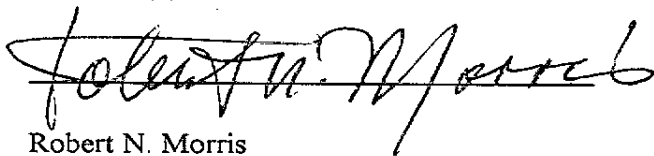
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Express International Financial Group Inc
2. The name and address of the registered agent and office is:

Robert N. Morris
1440 NE 27th Street
Ft Lauderdale, Florida 33334

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Robert N. Morris
1440 NE 27 Street
Ft Lauderdale, FL 33334

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