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Art of Inc. File___

L.C. File____

Foreign Corp. File___

Fictitious Name File_
Trade/Service Mark_

LTD Partnership File_____

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

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ARTICLES OF INCORPORATION EXSTRESS, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be ExStress, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation:

17070 Collins Avenue, Suite 266A North Miami Beach, Florida 33160

The mailing address of this corporation:

9000 SW 87th Court, Suite 220 Miami, Florida 33176

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ingunda Jekabsone 9000 SW 87th Court, Suite 220 Miami, Florida 33176

ARTICLE V. INCORPORATOR

The name afind address of the incorp	porator to these Articles of Incorporation ar
W	
Musbuis	nlialaa
Signature/Incorporator	Date

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 the project agent.

Muolowy
Signature/Registered Agent

OI | 19 | 99
Date