

P99000015786

TRANSMITTAL LETTER

Date: February 6, 1999

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

FILED
99 FEB 18 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for **INTERSTATE EXPRESS MANAGEMENT INC.** along with a check in the amount of \$ 70.00 for filing fee and designation of registered agent.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the REGISTRATION LETTER and stamped copy of ARTICLES to:

Michael D. Pasek
c/o Tax Centers, Inc.
4851 85th Avenue
Pinellas Park, FL 33781
727-544-2796

700002768517--4
-02/09/99--01004--004
*****70.00 *****70.00

Thank you.

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Incomplete Principle add + Director name needed
DATE 2-10-99
DOC. EXAM CB

CB
2-18-99
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 1999

TAX CENTERS, INC.
MICHAEL D. PASEK
4851 85TH AVE.
PINELLAS PARK, FL 33781

SUBJECT: INTERSTATE EXPRESS MANAGEMENT INC.
Ref. Number: W99000003345

We have received your document for INTERSTATE EXPRESS MANAGEMENT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please complete Article(s) 1 & 5.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 999A00005956

Articles of Incorporation

1. The name of the corporation is: **INTERSTATE EXPRESS MANAGEMENT INC.**

2. The principal place of business and mailing address of the corporation is:
20505 US 19 N., #12-332, **CLEARWATER, FL 33764**

3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$ 0.10.

4. The registered agent of the corporation is Tomasz Fronczek and the registered address is
20505 US 19 N, #12-332, Clearwater, FL 33764

5. The initial Board of Directors shall have one member whose name and address is as follows: **TOMASZ FRONCZEK**
20505 US 19 N, #12-332, Clearwater, FL 33764

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Tomasz Fronczek whose address is 20505 US 19 N, #12-332, Clearwater, FL 33764

Dated 2/06/99

T. Fronczek
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/06/99

T. Fronczek
Registered Agent

FILED
99 FEB 18 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FL 32301