

P99000038812

Daniel Allien
449 NW 95th Avenue
Plantation, FL 33324

April 22, 1999

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-04/26/99-01150-002
*****87.50 *****87.50

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: New Corporation

Dear Sir/Madam:

Enclosed is an original and (1) copy of the articles of incorporation for the filing of a new corporation under the name of "EXPRESS BUY ENTERPRISES, INC." and a check in the amount of \$87.50 for the filing fee, certified copy and certificate.

Enclosed is a federal express next day envelope for you to use send our certified copy and certificate to us.

If you have any questions please contact me at 954-473-4493.

Thank you for your assistance in this matter.

Sincerely,


Daniel Alien

FILED
99 APR 26 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 29 1999

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: **EXPRESS BUY ENTERPRISES, INC.**

ARTICLE II PRINCIPLE OFFICE

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

449 NW 95th Avenue
Plantation, FL 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares.

ARTICLE IV INITIAL REGISTERED AGENT and STREET ADDRESS

The name and address of the initial registered agent is:

Daniel Allien
449 NW 95th Avenue
Plantation, FL 33324

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ARTICLE V INCORPORATOR(S)

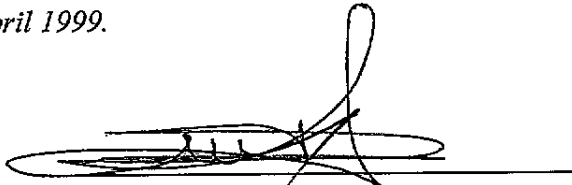
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President, Treasurer: Daniel Allien
449 NW 95th Avenue
Plantation, FL 33324


Secretary, Treasurer, V.P.: Marie A. Allien
449 NW 95th Avenue
Plantation, FL 33324

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

17 day of April 1999.



Signature



Signature

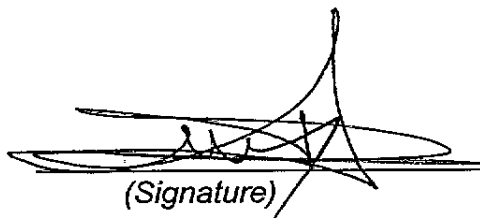
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 307.0501, 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: **EXPRESS BUY ENTERPRISES, INC**
2. The name and address of the registered agent and office is:

**Daniel Allien
449 NW 95th Avenue
Plantation, FL 33324**

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.


(Signature)

4-22-99
(Date)

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TALLAHASSEE, FLORIDA