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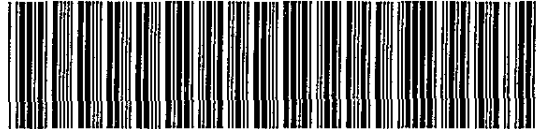
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 24 P 1:48

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIVERSAL DELIVERY SOLUTIONS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RYAN F. COBLIN

(Name of Person)

UNIVERSAL DELIVERY SOLUTIONS, INC.

(Firm/Company)

9404 FOX TROT LANE

(Address)

BOCA RATON, FL 33496

(City/State and Zip code)

For further information concerning this matter, please call:

RYAN F. COBLIN

(Name of Person)

(561) 883-5244

at (561) 542-8998-MOBILE

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. UNIVERSAL DELIVERY SOLUTIONS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 10, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9404 FOX TROT LANE, BOCA RATON, FL 33496
(Principal office address)

SAME
(Current mailing address)

8. Any lawful activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: RYAN F. COBLIN

Office Address: 9404 FOX TROT LN.

BOCA RATON, Florida 33496
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ryan F. Coblin
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LEWIS G. PLAULT

Address: 6352 VIA VENETIA NORTH
DELRAY BEACH, FL 33484

Vice Chairman: _____

Address: _____

Director: ADAM F. COBLIN

Address: 9404 FOX TROT LANE
BOCA RATON, FL 33496

Director: _____

Address: _____

B. OFFICERS

President: LEWIS G. PLAULT

Address: 6352 VIA VENETIA NORTH
DELRAY BEACH, FL 33484

~~EXECUTIVE~~
Vice President: RYAN F. COBLIN

Address: 9404 FOX TROT LANE
BOCA RATON, FL 33496

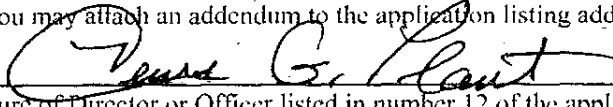
Secretary: RYAN F. COBLIN

Address: 9404 FOX TROT LANE, BOCA RATON, FL 33496

Treasurer: RYAN F. COBLIN

Address: 9404 FOX TROT LANE, BOCA RATON, FL 33496

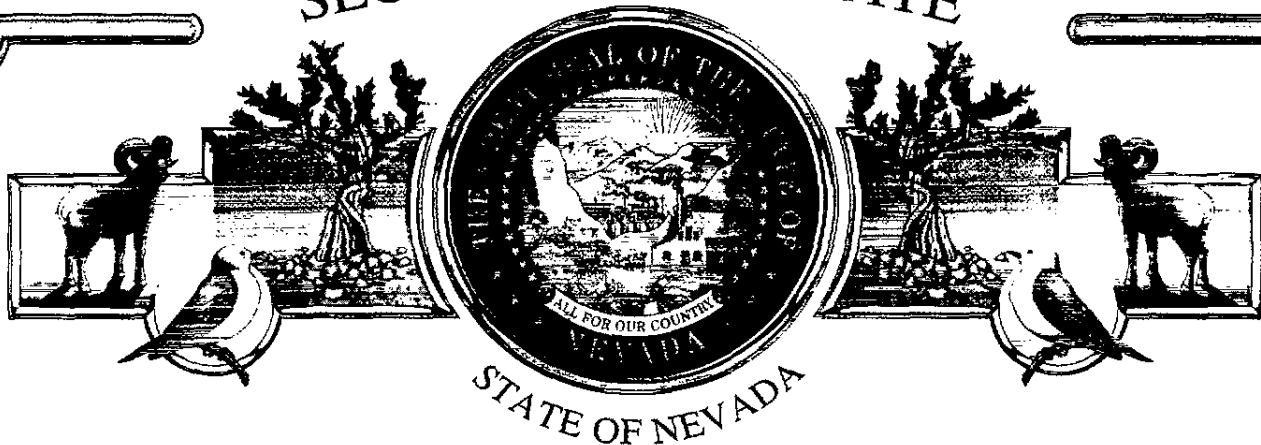
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. LEWIS G. PLAULT, CHAIRMAN + PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
2001 SEP 24 P 1:48
SECRETARY OF STATE
TALLAHASSEE, FL 32301

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **UNIVERSAL DELIVERY SOLUTIONS, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **August 10, 2004**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **August 10, 2004**.



Dean Heller

DEAN HELLER
Secretary of State

By

Kamlesh Bhargava

Certification Clerk