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TRANSMITTAL LETTER

January 12, 1999

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

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SUBJECT: ARETE EXPRESS COURIERS, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.

FROM: George Shiotelis
400 New York Ave.

Suite 100

Winter Park, FL 32789

(407) 980-1105 daytime number

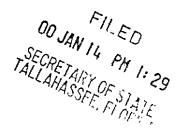
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SECRETARY OF STATE
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF ARETE EXPRESS COURIERS, INC.



The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is:
Arete Express Couriers, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business meeting.

ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND

THE REGISTERED AGENT - The registered agent of the corporation shall be: George Shiotelis, 7629 Eden Park Rd., Orlando, Florida 32810. The principal office of the corporation shall be: 400 New York Ave., Suite 100, Winter Park, Florida 32789.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is one. The names and addresses of the directors and/or principal officers, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until

their successors are elected, qualified and sworn to up hold the by-laws are:

George Shiotelis 400 New York Ave., Suite 100 Winter Park, FL 32789

ARTICLE SIX: Name and street address of the incorporator of these Articles of Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.

Lori S. Noel, Incorporator

P.O. Box 547272

Orlando, Florida 32854

(407) 422-0056

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.

George Shiotelis/Registered Agent

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