TINA M. FASSNACHT, ESQ. 6444 STATE HWY 41 NORTH APOLLO BEACH, FLORIDA 33572

APOLLO BEACH, FLORIDA 33572

March 14, 2000

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

Dear Ms. Brown:

Thank you so much for all your help. Enclosed are the Articles of Incorporation for Zip Corporation.

If there are any problems, please contact me at 813-695-0971.

Sincerely,

Tina M. Fassnacht, Esq.

June M. bassnach

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Enclosures

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In Compliance With Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be Zip Corporation.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address is 6513 Santiago Court, Apollo Beach, Florida 33572.

ARTICLE III. **PURPOSE**

The purpose for which the corporation is organized is to conduct any legal business.

ARTICLE IV.

The number of shares of stock is ten (10).

INITIAL OFFICERS/DIRECTORS

The President is Chesley Wells Berry and his address is 6513 Santiago Court, Apollo Beach, Florida 33572.

ARTICLE VI. <u>REGISTERED AGENT</u>

The registered agent is Chesley Wells Berry and his address is 6513 Santiago Court, Apollo Beach, Florida 33572

ARTICLE VII. INCORPORATOR

The Incorporator is Chesley Wells Berry and his address is 6513 Santiago Court, Apollo Beach, Florida 33572.

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.

Shall anything happen to me, i.e. death, incompetence, as President of this corporation, my shares shall be transferred to Dana Wesley Berry (Mathews).

Chesley Well's Berry - President

<u>3-14-2600</u> Date

Registered Agent / Incorporator

STATE OF Florida

COUNTY OF Hillsborough

The foregoing instrument was hereby acknowledged before me this 14 day of March. 2000, by Chesley Wells Berry, who is personally known to me or X who has produced Florida Deivens License # \$600/19402940 as identification, and who signed this instrument willingly.

LEONARD VANDERMAST III My Comm Exp. 12/23/2002 No. CC 0799033 [] Personally Known MOther I.D.

Notary Public

My Commission Expires: 12/23/2002

Leonard Vandermast III