

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000101579

US Air Express, Inc.

500003427245--5
-10/17/00-01017-023
*****88.30 *****87.50

☒ Art of Inc. File *Cent. & Stat.*

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

☒ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

FILED
00 OCT 30 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 17 AM 10:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OCT 30 2000

Signature

Requested by: *LM*

Name

Date

Time

Walk-In

Will Pick Up

*W-25037
TS*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: US AIR EXPRESS, INC.
Ref. Number: W00000025037

We have received your document for US AIR EXPRESS, INC. and your check(s) totaling \$88.30. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00054435

Corrected

RECEIVED
00 OCT 30 AM 10:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

US Air Express, Inc.

FILED
00 OCT 30 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is US Air Express, Inc .

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7909 Saddlebrook Drive, Port St. Lucie, FL 34986.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Wolf-Michael Haberle, 7909 Saddlebrook Dr., Port St. Lucie, FL, 34986.

ARTICLE V: INCORPORATOR

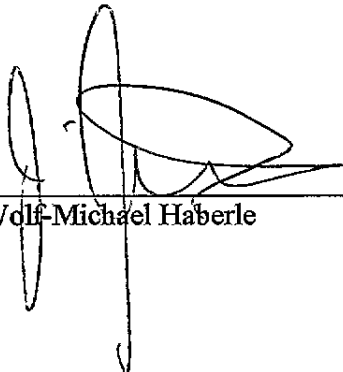
The name and address of the incorporator of these Articles of Incorporation is Wolf-Michael Haberle, 7909 Saddlebrook Drive, Port St. Lucie, FL, 38986.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Wolf-Michael Haberle – President/Director
7909 Saddlebrook Drive, Port St. Lucie, FL 34986

The undersigned has executed these Articles of Incorporation this 26th day of October 2000.



Wolf-Michael Haberle

CERTIFICATE OF DESIGNATION

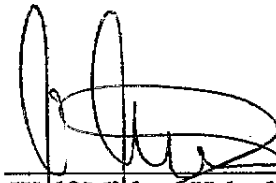
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: US Air Express, Inc.

2. The name and street address of the registered agent and office is:
Wolf-Michael Haberle 7909 Saddlebrook Drive, Port St. Lucie, FL, 34986

HAVE 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.



Wolf-Michael Haberle
REGISTERED AGENT

FILED
00 OCT 30 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA