

CCPS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

PO1000010463

CONTACT: CINDY HICKS

800003589518--6  
-01/29/01--01015--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DATE: 1-29-01

REF. #: 0549.14148

CORP. NAME: EXPRESS PARCEL SERVICE  
INTERNATIONAL (EPS), INC.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                         |   |  |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 29 AM 11:43

STATE FEES PREPAID WITH CHECK# 9959 FOR \$ 87.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |  |   |

Examiner's Initials

RECEIVED  
01 JAN 29 AM 10:41  
DIVISION OF CORPORATIONS  
T. SMITH JAN 29 2001

ARTICLES OF INCORPORATION

OF

EXPRESS PARCEL SERVICE INTERNATIONAL (EPS), INC.

The undersigned, acting as incorporator of Express Parcel Service International (EPS), Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is: Express Parcel Service International (EPS), Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock having a par value of \$0.01 per share. The Board of Directors may authorize shares to be issued for any consideration described in Section 607.0621, Florida Statutes, or otherwise provided by law.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Corporation is 401 E. Jackson Street, Suite 2700, Tampa, FL 33602-5841. The Corporation's initial registered agent at the registered office is Jeffrey Drew Butt.

ARTICLE VI. MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address of the Corporation is 7801 N. W. 37<sup>th</sup> Street, Miami, FL 33166-6559 and the address of the principal office of the Corporation is 7801 N. W. 37<sup>th</sup> Street, Miami, FL 33166-6559.

FILED  
01 JAN 29 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Jeffrey Drew Butt	401 E. Jackson Street Suite 2700 Tampa, Florida 33602-5841

The undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup>  
day of January, 2001.

  
\_\_\_\_\_  
JEFFREY DREW BUTT  
Incorporator


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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 Parcel Service International (EPS), Inc.
2. The name and address of the registered agent and office is:

Jeffrey Drew Butt  
401 E. Jackson Street  
Suite 2700  
Tampa, Florida 33602-5841

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.

  
\_\_\_\_\_  
JEFFREY DREW BUTT  
Date: 1/26/01

FEB 1 2001  
01 JAN 29 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA