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LAW OFFICES

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
08-29-01

August 29, 2001

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: DIRECT XPRESS, INC.

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation and a copy for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees.

Sincerely yours,

*Carey Sauer*

CAREY SAUER

Enclosures

C. BLALOCK SEP 5 2001

ARTICLES OF INCORPORATION OF  
DIRECT XPRESS, INC.

EFFECTIVE DATE  
08-29-01

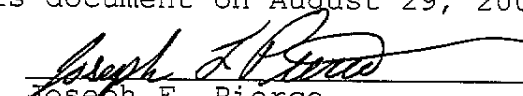
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Name. The name of the corporation is: DIRECT XPRESS.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on August 29, 2001.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 13505 SW 69th Terrace, Archer, Florida 32618 and the name of its initial registered agent at such address is Joseph F. Pierce.
6. Location. The business location and mailing address is 13505 SW 69th Terrace, Archer, Florida 32618.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Joseph F. Pierce, 13505 SW 69th Terrace, Archer, Florida 32618.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on August 29, 2001.

  
\_\_\_\_\_  
Joseph F. Pierce  
Incorporator and Registered Agent