

CAPITAL CONNECTION, INC.

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

PO2000005983

Mercury Express Couriers, Inc.

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*****70.00 *****70.00

FILED

2002 JAN 17 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JAN 17 PM 12:00

DIVISION OF CORPORATION

☒ Art of Inc. File

___ 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

Signature _____

Requested by: LW 1/17

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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ARTICLES OF INCORPORATION

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OF

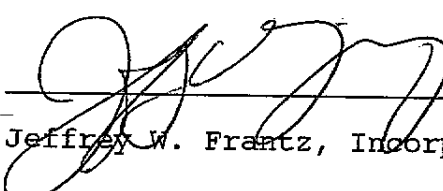
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MERCURY EXPRESS COURIERS, INC.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is Mercury Express Couriers, Inc. (the "Corporation").
2. The principal office of the Corporation is 19 West Flagler Street, Suite m-104, Miami, Florida 33131.
3. The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of Common Stock, no par value per share.
4. The street address of the initial registered office of this Corporation is 3146 John P. Curci Drive Bldg 3A, Bay 5, Pembroke, Florida 33009, and the name of the initial registered agent of this Corporation at that address is Jeffrey W. Frantz, Esq. 3146 John P. Curci Drive Bldg 3A, Bay 5, Pembroke, Florida 33009.
5. The name and address of the person signing these Articles of Incorporation as incorporator is Jeffrey W. Frantz, Esq.
6. The Corporation shall have two (1) director initially. The initial Director shall be Joel Rosenthal. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).
7. The initial officers of the Corporation shall be Joel Rosenthal, President, Secretary and Treasurer. The officers may be changed at the time and in the manner set forth in the Organizational Minutes, Bylaws of the Corporation, or as provided in any Shareholders Agreement entered into between the shareholders of the Corporation and the Corporation.

Dated: 1/10, 2002


Jeffrey W. Frantz, Incorporator

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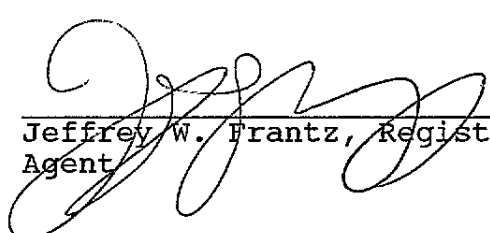
**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for Mercury Express Couriers, Inc. at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: _____, 19____

1/10, 2002


Jeffrey W. Frantz, Registered
Agent