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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900005313829--4
-04/22/02--01083--003
*****87.50 *****87.50

SUBJECT: EXPRESS SAME DAY DELIVERY, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAWRENCE FALLO
Name (Printed or typed)

6069 MOONBEAM DRIVE
Address

LAKE WORTH, FL. 33463
City, State & Zip

1-561-964-8895
Daytime Telephone number

FILED
02 APR 22 PM 6:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

R. VARNADORE APR 25 2002

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:

EXPRESS SAME DAY DELIVERY, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6069 MOONBEAM DRIVE, LAKE WORTH, FL. 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL lawfull BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000-

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LAWRENCE FALLO
6069 MOONBEAM DRIVE
LAKE WORTH, FL. 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAWRENCE FALLO
6069 MOONBEAM DRIVE
LAKE WORTH, FL. 33463

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lawrence Fallo
Signature/Registered Agent

April 18, 2002
Date

Lawrence Fallo
Signature/Incorporator

April 18, 2002
Date