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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: STINGRAY'S EXPRESS & COURIER SERVICES GROUP INCORPORATED

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STINGRAY'S EXPRESS & COURIER SERVICES GROUP INCORPORATED
21151 NE 2ND AVENUE
MIAMI, FL 33179-1002

(305) 651-8121

ARTICLES OF INCORPORATION
OF
STINGRAY'S EXPRESS & COURIER SERVICES GROUP INCORPORATED

The undersigned subscriber to the articles of incorporation, natural person competent to contract, hereby form a corporation under the state Florida.

ARTICLE I
NAME

The name of the corporation is STINGRAY'S EXPRESS & COURIER SERVICES GROUP INCORPORATED

ARTICLE II
DURATION AND BEGINNING OF CORPORATION EXISTENCE

The corporation shall exist perpetually. The corporation existence shall commence as of the filling of the article of incorporation.

ARTICLE III
NATURE

The corporation is organized for the purpose of contracting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holder of common stock is entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holder of the common stock shall not have preemptive to shares subscribe to the corporation securities.

ARTICLE V
REGISTERED AGENT

The name of the initial registered agent of this corporation is MAUREEN E. CAMPBELL. The Street Address of the registered office of the corporation in the state of Florida is 21151 NE 2nd AVENUE MIAMI, FL 33179-1002.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have two initial directors. The number of directors may increase or decrease from time to time in the manner provided by the bylaws of the corporation. The name and street address of the initial directors: PAUL A. WALTER-RAMOON 21151 NE 2nd AVENUE MIAMI, FL 33179-1002 AND MAUREEN E. CAMPBELL 21151 NE 2nd AVENUE MIAMI, FL 33179-1002

ARTICLE VII
INCORPORATION

The name and address of the incorporation of incorporates of these articles of incorporation is PAUL A. WALTER-RAMOON AND MAUREEN E. CAMPBELL 21151 NE 2nd AVENUE MIAMI, FL 33179-1002

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporators, any officers, directors, employees, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent, of another corporation, partnership, joint venture, trust, or other enterprise.

The corporation shall elect to be taxed a "small business corporation" for income tax purposes under the provision of section 1372 of the internal revenue code and property officers of the corporation be and they hereby authorized and directed to evidence such election by completing and filing form 2553 of the United States Treasury Department, Internal Revenue Service.

Executed by the undersigned as first directors of STINGRAY'S EXPRESS & COURIER SERVICES GROUP INCORPORATED on the date indicated below:

NAME OF DIRECTOR

DATE OF EXECUTION


PAUL A. WALTER-RAMOON4-7-2003
MAUREEN E. CAMPBELL4/7/2003

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes the following is submitted:

First that STINGRAY'S EXPRESS & COURIER SERVICES GROUP INCORPORATED is desiring to organize or qualify under the laws of the state of Florida with its principal place of business 21151 NE 2nd AVENUE MIAMI, FL 33179-1002 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 7th day of April 2003

Maureen E. Campbell
BY MAUREEN E. CAMPBELL
Registered Agent

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TALLAHASSEE, FLORIDA