

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

MERCURY COURIER SERVICES, INC.

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**ARTICLES OF INCORPORATION
OF
Mercury Courier Services, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Mercury Courier Services, Inc.. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE II

The existence of the corporation shall begin on August 21st, 2003.

ARTICLE III

The street address of the principal office of the Corporation is 756 Northwest 164th Avenue, Pembroke Pines, Florida 33028.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 756 Northwest 164th Avenue, Pembroke Pines, Florida 33028. The initial registered agent for the Corporation at that address is Paul Susan A. Hinkson.

ARTICLE VI

The initial board of directors shall consist of one (1) member(s). The name(s) and address of the person(s) who will serve on the initial board of directors are/is: Susan A. Hinkson of 756 Northwest 164th Avenue, Pembroke Pines, Florida 33028.

Prepared By:

Michael H. Marino, Esq
Michael H. Marino, P.A.
8741 Orange Drive
Davie, FL 33314
Florida Bar # 0062073
(854)321-7701

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ARTICLE VII

The Officers of the Corporation shall be:

President, Vice-President, Treasurer and Secretary: Susan A. Hinkson

ARTICLE VIII

The name(s) and street addresses of the person(s) signing these articles of incorporation are/is: Michael H. Merino, Esq. of 8741 Orange Drive, Davie, Florida 33314.

ARTICLE IX

The name and street address of the incorporator is: Michael H. Merino, Esq. of 8741 Orange Drive, Davie, Florida 33314.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation this 21st day of August, 2003.


Name: MICHAEL H. MERINO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mercury Courier Services, Inc. at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Date: August 21st, 2003


Name: SUSAN A. HINKSON

Prepared By:

Michael H. Merino, Esq.
Michael H. Merino, P.A.
8741 Orange Drive
Davie, FL 33314
Florida Bar # 0302073
(954)221-7701

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