

**Electronic Articles of Incorporation
For**

P04000032643
FILED
February 19, 2004
Sec. Of State

SAM'S EXPRESS DELIVERY SERVICE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAM'S EXPRESS DELIVERY SERVICE INC

Article II

The principal place of business address:

24 LAKE POINTE CIRCLE
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

24 LAKE POINTE CIRCLE
KISSIMMEE, FL. US 34743

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

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

SALVATORE R CERNIGLIA
24 LAKE POINTE CIRCLE
KISSIMMEE, FL. 34743

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000032643
FILED
February 19, 2004
Sec. Of State**

Registered Agent Signature: SALVATORE CERNIGLIS

Article VI

The name and address of the incorporator is:

MARK CROSS TAX SERVICES
1609 E VINE ST SUITE C
KISSIMMEE FL 34744

Incorporator Signature: MARK CROSS EA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SALVATORE R CERNIGLIA
24 LAKE POINTE CIRCLE
KISSIMMEE, FL. 34743 US

Title: VP
MARYLINE A CERNIGLIA
24 LAKE POINTE CIRCLE
KISSIMMEE, FL. 34743 US

Article VIII

The effective date for this corporation shall be:

02/18/2004