

17th

TRANSMITTAL LETTER

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

SUBJECT: M & T Transportation, Corp.

FROM:

Robert D. Nieto, Esq.
Law Office of Robert D. Nieto
210 East Monument Avenue
Suite-C
Kissimmee, Florida 34741

For further information concerning this matter, please call Robert D. Nieto, Esq. at (407) 343-0035.

Enclosed are an original and two (2) copies of the Articles of Incorporation, an original and one (1) copy of the Certificate of Designation of Registered Agent/Registered Office and a check for:

\$78.75 for Filing Fee, Registered Agent Designation & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2004

ROBERT D. NIETO, ESQ.
LAW OFFICE OF ROBERT D. NIETO
210 EAST MONUMENT AVENUE, SUITE C
KISSIMMEE, FL 34741

SUBJECT: M & T TRANSPORTATION, CORP.
Ref. Number: W04000012630

We have received your document for M & T TRANSPORTATION, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000005267.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 804A00021210

COPY

**ARTICLES OF INCORPORATION
OF
FEDX DELIVERY SERVICES, INC.**

FILED
2000 APR - 7
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts 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 is: FEDX Delivery Services, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 2452 Winfield Drive, Kissimmee, FL 34743.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 210 East Monument Avenue, Suite C, Kissimmee, Florida, 34741. The initial registered agent for the Corporation at that address is: Robert D. Nieto.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Huascar Minaya

2452 Winfield Drive
Kissimmee, Florida 34743

Williams M. Tavarez

1950 Andrews Avenue, Apt. 4B6
Bronx, NY 10453

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Robert D. Nieto

210 E. Monument Avenue
Suite C
Kissimmee, FL 34741

The undersigned incorporator has executed these articles of incorporation.

Robert D. Nieto
Robert D. Nieto
Incorporator

April 5, 2004
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FEDX Delivery Services, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Robert D. Nieto
Robert D. Nieto
Registered Agent

April 5, 2004
Date

FILED
2004 APR -7 A 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

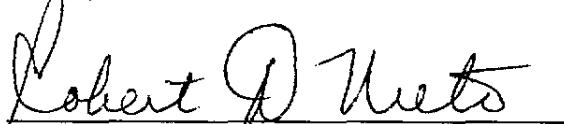
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: FEDX Delivery Services, Inc.
2. The name and address of the registered agent and office is:

Robert D. Nieto, Esq.
210 E. Monument Avenue, Suite C
Kissimmee, Florida 34741

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2004 APR -7 A 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert D. Nieto

April 5, 2004