

**Electronic Articles of Incorporation  
For**

P04000079767  
FILED  
May 18, 2004  
Sec. Of State  
thampton

EXPRESS ONE LOGISTICS, 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:

EXPRESS ONE LOGISTICS, INC.

**Article II**

The principal place of business address:

1158 SOLANA AVENUE  
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

1158 SOLANA AVENUE  
WINTER PARK, FL. US 32789

**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:

1000

**Article V**

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

RONALD W GRAY  
1158 SOLANA AVENUE  
WINTER PARK, FL. US

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

**P04000079767**  
**FILED**  
**May 18, 2004**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: RONALD W. GRAY

### **Article VI**

The name and address of the incorporator is:

RONALD W. GRAY  
615 MAJORCA AVENUE  
ALTAMONTE SPRINGS  
FLORIDA 32714

Incorporator Signature: RONALD W. GRAY

### **Article VII**

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

Title: P  
LAWRENCE BRINKER  
1158 SOLANA AVENUE  
WINTER PARK, FL. 32789 US

Title: SEC  
RONALD W GRAY  
1158 SOLANA AVENUE  
WINTER PARK, FL. 32789 US

### **Article VIII**

The effective date for this corporation shall be:

05/18/2004