

**Electronic Articles of Incorporation
For**

P04000119042
FILED
August 17, 2004
Sec. Of State
cgolden

FLORIDA EXPRESS DELIVERY, INCORPORATED

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:

FLORIDA EXPRESS DELIVERY, INCORPORATED

Article II

The principal place of business address:

14605 DAY BREAK DRIVE
LUTZ, FL. 33559

The mailing address of the corporation is:

PO BOX 82944
TAMPA, FL. 33682

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:

500

Article V

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

LINDA L MCKEE
14605 DAY BREAK DRIVE
LUTZ, FL. 33559

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

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Registered Agent Signature: LINDA MCKEE

Article VI

The name and address of the incorporator is:

LINDA MCKEE
14605 DAY BREAK DRIVE
LUTZ, FLORIDA
33559

Incorporator Signature: LINDA MCKEE

Article VII

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

Title: P
FRANK J HAGEN JR
14305 GRAFTON PLACE
TAMPA, FL. 33625

Title: V
LINDA L MCKEE
14605 DAY BREAK DRIVE
LUTZ, FL. 33559

Article VIII

The effective date for this corporation shall be:

08/17/2004