

# PO4000167158

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

united empire express, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
UNITED EMPIRE EXPRESS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is UNITED EMPIRE EXPRESS, INC.

ARTICLE TWO  
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR  
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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**ARTICLE FIVE  
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 501 East Bay Drive, Unit 3604, Largo, Fl 33770, and the name of the initial registered agent at such address is Edin Grabovac.

**ARTICLE SIX  
PRINCIPAL OFFICE**

The street address of the principal office is 501 East Bay Drive, Unit 3604, Largo, Fl 33770, and the mailing address of the corporation is P.O. Box 1006, Largo, Fl 33779.

**ARTICLE SEVEN  
DIRECTORS**

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Edin Grabovac and Fahreta Grabovac.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

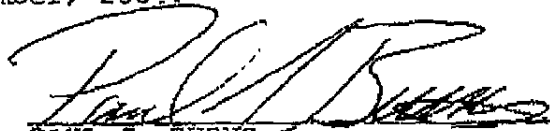
**ARTICLE NINE  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN  
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

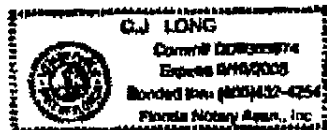
The undersigned has executed these Articles of Incorporation this 13th day of December, 2004.

  
PAUL J. BURNS  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13th day of December, 2004, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)



  
Notary Public

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is UNITED EMPIRE EXPRESS, INC.

2. The name and address of the registered agent and office is Edin Grabovac, 501 East Bay Drive, Unit 3604, Largo, FL 33770.

*Edin Grabovac*

Edin Grabovac, Director

Date: December 13, 2004

ACCEPTANCE

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 hereby 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.

DATED this 13th day of December, 2004.

*Edin Grabovac*

Edin Grabovac  
Registered Agent

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