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Florida Department of State
Division of Corporations
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From:

Account Name : FLORIDA FILING & SEARCH SERVICES
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05 MAY 12 AM 10:11P

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

PARCELPRO OF FLORIDA, INC.

Certificate of Status	1
Certified Copy	1
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J. Shivers MAY 13 2005

FROM :FLORIDA FILING

FAX NO. :8506683398

May. 12 2005 05:00PM P2

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PARCELPRO OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1817 MORENA STE A, SAN DIEGO CA 92110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL ACTIVITY NOT PROHIBITED BY FORIDA LAW.

ARTICLE IV SHARES

The number of shares of stock is:

25000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT	CHENG LAM	1817 MORENA STE A, SAN DIEGO CA 92210
SECRETARY	ROD DONOHOO	1817 MORENA STE A SAN DIEGO CA 92110
TREASURER	CHENG LAM	1817 MORENA STE A SAN DIEGO CA 92110

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FLORIDA FILING & SEARCH SERVICES INC.
1333 N DUVAL ST
TALLAHASSEE FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PHILIP HERR
1817 MORENA BLVD A
SAN DIEGO CA 92110

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Philip Herr, President 5/12/05
Signature/Registered Agent

Date

Philip Herr
Signature/Incorporator

Date

5-12-2005

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