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To:

Division of Corporations

Fax Number : (850)205-0381

: BUSINESS FILINGS Account Name

Account Number : 105256001620 : (608)827-5300 Phone

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Universal Express Courier, Inc.

Certificate of Status	0
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Electronic Filing

Corporate Filing Menu

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8/16/2006

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Universal Express Courier, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12480 NW 11th Lane, Miami, Florida 33182.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Jean Hestres, 12480 NW 11th Lane, Miami, Florida 33182 Leonardo Rivera, 12480 NW 11th Lane, Miami, Florida 33182 Rick Retamoso, 12480 NW 11th Lane, Miami, Florida 33182

The initial officers of the corporation are:

Leonardo Rivera, President, 12480 NW 11th Lane, Miami, Florida 33182 Rick Retamoso, Vice-President, 12480 NW 11th Lane, Miami, Florida 33182 Ada Lee Rivera, Secretary, 12480 NW 11th Lane, Miami, Florida 33182 Rick Retamoso, Treasurer, 12480 NW 11th Lane, Miami, Florida 33182

### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Mark Schiff, Vice President

Date: August 16, 2006

Business Filings Incorporated

Signature:

Date: 16th day of August, 2006

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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