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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ABSOLUTE COURIER & TRUCKING, INC.**

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ARTICLES OF INCORPORATION

OF

ABSOLUTE COURIER & TRUCKING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name and Address

The name of this corporation is ABSOLUTE COURIER & TRUCKING, INC. The mailing address of the corporation is 1172 Somerset Circle South, Dunedin, Florida 34698, and the address of the corporation's principal office is 1172 Somerset Circle South, Dunedin, Florida 34698.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation 1172 Somerset Circle South, Dunedin, Florida 34698, and the name of the initial registered agent of this corporation at that address is JOSEPH WISE.

Prepared By:

Tami Lee Latzo, L.A.  
Latzo Legal Assisting  
14965 Gulf Boulevard  
Suite 14  
Madeira Beach, Florida 33708  
Telephone: 727-391-5588  
Facsimile: 727-394-2775  
Tami@Latzo.com

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

JOSEPH WISE

1172 Somerset Circle South  
Dunedin, Florida 34698

ARTICLE VI - Indemnification

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

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

14th The undersigned incorporator has executed these Articles of Incorporation this day of June, 2007.

JOSEPH WISE

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, ABSOLUTE COURIER & TRUCKING, INC., desiring to organize under the laws of the State of Florida, hereby designates JOSEPH WISE, located at 1172 Somerset Circle South, Dunedin, Florida 34698, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
JOSEPH WISE

**Prepared By:**

Tami Lee Latzo, L.A.  
Latzco Legal Assistant  
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