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SECRETARY OF STATE TALLAHASSEE. FLORIDA

## ARTICLES OF INCORPORATION

OF

# GROUND DISTRIBUTION SERVICES, INC

# A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statues)

The undersigned person has signed this s document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation

- 1. <u>Name.</u> The name of this corporation is Ground Distribution Services. Inc. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time

This corporation shall have the broad general powers set forth in s. 6070302, Florida Statues, and the purpose for which this corporation is organized is:

### Delivery Service

- 3. <u>Authorized Capitals.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$.01
- 4. <u>Principal Place of Business.</u> The Principal place of business and mailing office of the corporation shall be:

Business Address:

13711 Callington Drive

Wellington, Florida 33414

Mailing Address:

13711 Callington Drive

Wellington, Florida 33414

5. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose name and address are

Igor Naginsky Irina Naginsky 1371 1 Callington Drive Wellington, FL 33414

**6.** Registered Agent. The name and Florida Street address of the Registered Agent of the Corporation is:

Igor Naginsky 1371 1 Callington Drive Wellington, FL 33414

7. <u>Incorporator.</u> The name and address of the incorporation is:

Igor Naginsky 1371 I Callington Drive Wellington, FL 33414

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of April 19. 2009  $MAY 15.\frac{74}{9}$ , 2009

DATE 4/28/09

IGOR NAGINSKY

# ACCEPTANCE BY REGISTERED AGENT

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.

DATE 4/28/09

IGOR NAGINSKY

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