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(City/State/Zip/Phone #)

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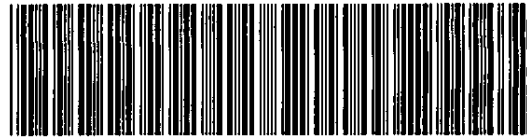
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/02/10--01032--019 **113.75

N. O'Brien AUG - 5 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DLD EXPRESS INC

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

JOHN J MALERBA

Contact Person

JUMPING JAX TAX INC

Firm/Company

1940 HARRISON ST STE 306

Address

HOLLYWOOD FL 33020-5082

City, State and Zip Code

lorianel@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN J MALERBA

Name of Contact Person

at (**954**)

927-6988
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:



\$105.00 Filing Fees



\$113.75 Filing Fees
and Certificate of
Status



\$113.75 Filing Fees
and Certified Copy



\$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CERTIFICATE OF CONVERSION

FOR

DLD EXPRESS, LLC

INTO

DLD EXPRESS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. PREAMBLE

Section 1.01 This Certificate of Conversion and the attached Articles of Incorporation are submitted to covert a Florida limited liability company into a Florida profit corporation pursuant to §607.1115, Florida Statutes.

Section 1.02 Whereas, DLD EXPRESS, LLC, Document ID L07000091503, a Florida limited liability company organized on 6 September 2007, is the existing business entity. It shall convert to the Florida profit corporation DLD EXPRESS, INC., as set forth in Article II, The Articles of Incorporation, of this Certificate of Conversion.

Section 1.03 Whereas, upon the filing of this Certificate of Conversion, the 100.00 outstanding membership interest units of DLD Express, LLC shall be converted to 100.00 common shares of capital stock in DLD Express, Inc. by its sole member, Dwayne Gordon. The basis of these 100.00 common shares in DLD Express, Inc. shall be the same as the basis of the 100.00 outstanding membership interest units had in DLD Express, LLC.

Section 1.04 Whereas, the assets of DLD Express, LLC shall become the assets of DLD Express, Inc., having the same basis in the assets of DLD Express, Inc. as these assets had in DLD Express, LLC.

Section 1.05 Whereas, the titles to and encumbrances on all assets of DLD Express, LLC shall be assigned to DLD Express, Inc.

Section 1.06 Whereas, the federal, state and local tax identification numbers of DLD Express, LLC shall be assigned to DLD Express, Inc.

Section 1.07 Whereas, the small business corporation election with the Internal Revenue Service shall be assigned to DLD Express, Inc.

Section 1.08 Whereas, Dwayne Gordon, who shall then hold 100.00 common shares in DLD Express, Inc., shall become its sole shareholder after the Certificate of Conversion with the Florida Division of Corporation is filed.

Article II. THE ARTICLES OF INCORPORATION

Section 2.01 The name of the corporation shall be **DLD EXPRESS, INC.**

Section 2.02 The principal place of business and its mailing address shall be **6511 Nova Dr., Ste. 266, Davie, FL 33317-7401, US.**

Section 2.03 The duration of the corporation shall be **perpetual.**

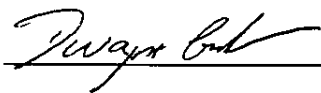
Section 2.04 The corporation shall be a parcel delivery service or **any lawful business permitted** by the Florida Business Corporation Act.

Section 2.05 The corporation shall convert 100.00 outstanding membership interest units in DLD Express, LLC to **100.00 common shares of capital stock** of DLD Express, Inc.

Section 2.06 The **initial officer and director shall be Dwayne Gordon, 6511 Nova Dr., Ste. 266, Davie, FL 33317-7401, US.** He shall be the president and sole director of the corporation.

Section 2.07 The **Registered Agent for this Corporation shall be Dwayne Gordon, 6511 Nova Dr., Ste. 266, Davie, FL 33317-7401, US.**

- (a) I am familiar with and accept the appointment as Registered Agent for this Corporation and agree to act in this capacity to accept service of process at the place designated in this Certificate of Conversion.



Dwayne Gordon, Registered Agent
Dated 15 July 2010

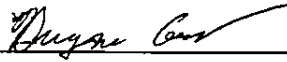
Section 2.08 The Incorporator for this Corporation is Dwayne Gordon, 6511 Nova Dr., Ste. 266, Davie, FL 33317-7401, US.



Dwayne Gordon, Incorporator
Dated 15 July 2010

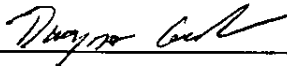
Article III. REQUIRED SIGNATURES FOR THE BUSINESS ENTITIES

Section 3.01 Whereas, the president and sole director named in the Articles of Incorporation approved the conversion of DLD Express, LLC into DLD Express, Inc. by his signature below:



Dwayne Gordon, President and Director
DLD Express, Inc.
Dated 15 July 2010

Whereas, the sole member of DLD Express, LLC approved to the conversion of DLD Express, LLC into DLD Express, Inc. by written consent, pursuant to § 608.4402, Florida Statutes.



Dwayne Gordon, Member
DLD Express, LLC
Dated 15 July 2010

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