

**Electronic Articles of Incorporation
For**

P10000099500
FILED
December 08, 2010
Sec. Of State
vingram

UPBEAT EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UPBEAT EXPRESS, INC.

Article II

The principal place of business address:

825 ASHENTREE DRIVE
PLANT CITY, FL. 33563

The mailing address of the corporation is:

825 ASHENTREE DRIVE
PLANT CITY, FL. 33563

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

OVERBECK & ASSOCIATES, CPA, PA
9650 SUNBEAM DRIVE
NEW PORT RICHEY, FL. 34654

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHELE A. OVERBECK

Article VI

The name and address of the incorporator is:

TIMOTHY P. CROCK
825 ASHENTREE DRIVE

PLANT, CITY FL 33563

Incorporator Signature: TIMOTHY P. CROCK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TIMOTHY P CROCK
825 ASHENTREE DRIVE
PLANT CITY, FL. 33563

Article VIII

The effective date for this corporation shall be:

01/01/2011