

**Electronic Articles of Incorporation
For**

P11000043256
FILED
May 05, 2011
Sec. Of State
rvarnadore

UPS HOLDINGS , 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:

UPS HOLDINGS , INC.

Article II

The principal place of business address:

2000 NINETY-EIGHT PALMS BLVD. SUITE 120
DESTIN, FL. US 32541

The mailing address of the corporation is:

2000 NINETY-EIGHT PALMS BLVD. SUITE 120
DESTIN, FL. US 32541

Article III

The purpose for which this corporation is organized is:

HOLDING CO. FOR RETAIL SHIPPING

Article IV

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

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

LISA SAUL RICHARDSON
2000 NINETY-EIGHT PALMS BLVD. SUITE 120

DESTIN FL, 32541

Electronic Signature of Incorporator: LISA SAUL RICHARDSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
LISA SAUL RICHARDSON
2000 NINETY-EIGHT PALMS BLVD. SUITE 120
DESTIN, FL. 32541 US

Title: ST
CHARLES RICHARDSON
4343 CARRIAGE LANE
DESTIN, FL. 32541 US

Article VIII

The effective date for this corporation shall be:

05/05/2011