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SECRETARY OF STATE OF COMPONATION OF COMPONATION

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#### PIERRE AND ASSOCIATES L.L.C. 100 E. LINTON BLVD SUITE 300A DELRAY BEACH, FLORIDA 33483 (561) 266-5757

May 11, 2011

State of Florida, Dept of State Division of Corporation Registration Section P.O. Box 6327 Tallahassee, FL 32314

#### Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of DP EXPRESS INC. and the designation of its registered agent.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,

Charles J. Pierre, Managing Member

BIVISION OF COMPORATIONS

## ARTICLES OF INCORPORATION OF 2411 MAY I

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### DP EXPRESS INC.

## ARTICLE I Name of Corporation

The name of this corporation is DP EXPRESS INC.

#### ARTICLE II Purpose

Organized primarily as a provider of transportation services, DP EXPRESS INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

## ARTICLE III Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

## ARTICLE IV Corporate existence and Date of Operation

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

## ARTICLE V Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

#### ARTICLE VI Principal Place of Business

The initial place of business is 3026 30<sup>TH</sup> Lane, Greenacres, Florida 33463. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

## ARTICLE VII Initial Board of Directors

Initially, this corporation shall have one director. The number of directors may increase or decrease depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial director is as follows:

Jean Marie Dulix, President 3026 30<sup>th</sup> Lane Greenacres, FL 33463 (561) 236-3845

ARTICLE VIII Incorporator

The name and address of the incorporator is:

Jean Marie Dulix, President
3026 30<sup>th</sup> Lane
Greenacres, FL 33463
(561) 236-3845

ARTICLE IX
Registered Agent

Jean Marie Dulix is the initial registered agent of DP EXPRESS INC. and his office is located at 3026 30<sup>th</sup> Lane, Greenacres, Florida 33463.

Having been named as registered agent and to accept service of process for the above stated corporation DP EXPRESS INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S.

Registered Agent's Signature

## ARTICLE X Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned director has executed these articles of incorporation this May 11, 2011 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.

Jean Marie Dulix

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared JEAN MARIE DULIX who

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produced Florida driver license as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 11th day of May, 2011.

NOTARY PUBLIC, State of Florida

My Commission expires MY COMMISSION # DD905142 EXPIRES September 07 2013