

**Electronic Articles of Incorporation  
For**

P11000098259  
FILED  
November 14, 2011  
Sec. Of State  
psmith

AIR EXPRESS USA, 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:

AIR EXPRESS USA, INC.

**Article II**

The principal place of business address:

5036 DR. PHILLIPS BLVD.  
STE. 360  
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5036 DR. PHILLIPS BLVD.  
STE. 360  
ORLANDO, FL. US 32819

**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:

100

**Article V**

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

SERGEY GERASIMENKO  
5036 DR. PHILLIPS BLVD.  
STE. 360  
ORLANDO, FL. 32819

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

Registered Agent Signature: SERGEY GERASIMENKO

## **Article VI**

The name and address of the incorporator is:

SERGEY GERASIMENKO  
5036 DR. PHILLIPS BLVD.  
STE. 360  
ORLANDO, FL 32819

Electronic Signature of Incorporator: SERGEY GERASIMENKO

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: P  
SERGEY GERASIMENKO  
5036 DR. PHILLIPS BLVD. STE. 360  
ORLANDO, FL. 32819 US

Title: VP  
OLGA KARA  
5036 DR. PHILLIPS BLVD. STE. 360  
ORLANDO, FL. 32819 US

## **Article VIII**

The effective date for this corporation shall be:

11/11/2011